

ECONOMIC DEVELOPMENT AGENCY
Regular Meeting
October 18, 2018
7:00 pm
Room 302, Municipal Center

Minutes

PRESENT: The following members were present: Joseph Klepacki, Nancy Autunno, and Val Dumais

ALTERNATES PRESENT: Marc Romanow

STAFF: Mark Devoe

ABSENT: Tim Maynard, Mark Chase, Helen Bergenty (all excused), Robert Berube

I. Call to Order

The meeting was called to order at 7:00 pm by Val Dumais, Chairman.

Motion to elevate the alternate Marc Romanow by: Nancy Autunno

Second: Joseph Klepacki

All in Favor 3 to 0

Motion Passes

II. Oral Petitions

None

III. Minutes

A motion was made to approve the May 17, 2018 minutes as written by:

Marc Romanow

Seconded by: Joseph Klepacki

All in Favor 4 to 0

Motion Passes, Minutes Accepted

IV. New Business

1. **Small Business Beautification Award** - Mark talked to the commissioners about the award. The commissioners agree that Andrea Wasley, owner of the Plainville Funeral Home deserves the award.

A motion was made by: Joseph Klepacki to award Andrea Wasley from Plainville Funeral Home the Small Business Beautification Award for 2018.

Seconded by: Marc Romanow

All in Favor 4 to 0

Motion Passes

Mark to contact Andrea to set up at time to present her with award.

V. Other Business

1. **Plainville 10-Year Plan of Conservation and Development** - Mark shared the progress on the Plan of Conservation and Development. Val talked about the presentation he did at the PZC listening session in October. Mark suggests putting Val's thoughts into a letter to present to the Planning and Zoning Commissioners. Mark will put it together and send it out for agency to review, comment and approval before sending a formal set of recommendations to the PZC.

VI. Adjournment

A motion was made by: Marc Romanow to adjourn the meeting at 7:35 pm

Second: Nancy Autunno

All in Favor 4 to 0

Motion adjourned at 7:35 pm

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary