

MINUTES

WATERTOWN ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING

TOWN HALL ANNEX CONFERENCE ROOM
WEDNESDAY, JANUARY 7, 2010 – 7:30 P.M.

PRESENT: Suzanne Church
John Manno
Norman Marcoux
Joseph McGrail, Chairman
Theodore Migliarese, Secretary
Donato Orsini
Jack Traver, Vice Chairman

ABSENT: None

ALTERNATES PRESENT: Charles Rowan

ALTERNATES ABSENT: Patricia Pawlak

OTHERS PRESENT: Joseph Seacrist

1. Convene Special Meeting - 7:30 P.M.

Mr. McGrail, Chairman, Called the Meeting to Order at 7:25 p.m.

2. Roll Call

Mr. McGrail, Chairman, executed the Roll Call.

3. Public Participation

None

4. New Business

A. Recommend a Consulting Firm for a Retail Economic Development Strategy

A lengthy discussion took place regarding the 4 consulting firms.

Watertown Economic Development Commission
Special Meeting
January 7, 2010
Page 2

MOTION: (Mr. Migliarese, sec. Mr. Marcoux) to retain the services of Buxton Corporation for a Retail Economic Development Strategy.

Discussion: None

In Favor: Ms. Church, Mr. Manno, Mr. Marcoux, Mr. McGrail, Mr. Migliarese

Opposed: Mr. Orsini, Mr. Traver

Abstained: None

MOTION CARRIED (5-2-0)

5. Adjournment

MOTION: (Mr. Traver, sec. Mr. Migliarese) to Adjourn the Special Meeting at 8:15 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Special Meeting Adjourned at 8:15 p.m.

Respectfully submitted,

Joseph McGrail, Chairman
Watertown Economic Development Commission

Approved: _____
Lynn M. LaForme, Clerk