

MINUTES

WATERTOWN ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING

TOWN HALL ANNEX
THURSDAY, JUNE 18, 2009 – 7:00 P.M.

- PRESENT:** Suzanne Church
John Manno
Norman Marcoux
Joseph McGrail, Chairman
Jack Traver, Vice Chairman
- ABSENT:** Theodore Migliarese, Secretary
Donato Orsini
- ALTERNATES PRESENT:** Patricia Pawlak
Charles Rowan
- ALTERNATES ABSENT:** None
- OTHERS PRESENT:** Richard Fusco, Town Council
Joseph Seacrist, Economic Development Coordinator

1. Convene Regular Meeting - 7:00 P.M.

Mr. McGrail, Chairman, Called the Meeting to Order at 7:07 p.m.

2. Roll Call

Mr. McGrail, Chairman, executed the Roll Call.

2A. Tour of Watertown's Industrial Sites (Mini Bus)

Moved to Item 4A.

3. Public Participation

None

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4. Minutes

A. Regular Meeting – May 21, 2009

MOTION: (Mr. Manno, sec. Mr. Marcoux) to Approve the Regular Meeting Minutes dated May 21, 2009 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

4A. Tour of Watertown's Industrial Sites (Mini Bus)

A tour of Watertown's Industrial Sites was conducted.

5. Correspondence

None

6. Economic Development Coordinator's Report

Mr. Seacrist gave a report (attached). A lengthy discussion ensued.

7. New Business

A. Pending Legislation SHB6636 and the Effect on Watertown

Not Discussed

B. Possible Photo Shoot for Archives

Not Discussed

8. Old and Unfinished Business

A. Update – Power Plant

Not Discussed

B. Meet and Greet 2009

Not Discussed

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C. Christmas Imitative

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Not Discussed

D. Update of Proposed Website

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Not Discussed

E. Meeting with Town Council Subcommittee

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Not Discussed

9. Adjournment

MOTION: (Mr. Traver, sec. Mr. Manno) to Adjourn the Regular Meeting at 9:24 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at 9:24 p.m.

Respectfully submitted,

Joseph McGrail, Chairman
Watertown Economic Development Commission

Approved: _____
Lynn M. LaForme, Clerk