

MINUTES

WATERTOWN ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING

WATERTOWN HIGH SCHOOL LECTURE ROOM
WEDNESDAY, DECEMBER 2, 2009 – 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: Patricia Pawlak
Charles Rowan

ALTERNATES ABSENT: None

OTHERS PRESENT: None

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

Mr. McGrail, Chairman, Called the Meeting to Order at 8:30 p.m.

2. Roll Call

Mr. McGrail, Chairman, executed the Roll Call.

3. Discussion with the Planning and Zoning Commission regarding a request for funding for Buxton Corporation

A lengthy discussion took place with the Planning and Zoning Commission regarding a request for funding for Buxton Corporation.

4. Recess Special Meeting and Move to Media Center at Watertown High School

Mr. McGrail called a Recess at 9:20 p.m.

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5. Reconvene Special Meeting

Mr. McGrail Reconvened the Special Meeting at 9:30 p.m.

6. Discussion and Vote regarding a Request for Funding for Buxton Corporation

A discussion ensued regarding this issue.

MOTION: (Mr. Migliarese, sec. Mr. Manno) to recommend to the Town Council an appropriation not to exceed \$65,000 for a retail economic development strategy for the Town of Watertown, CT.

Discussion: None

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

Opposed: Mr. Traver

Abstained: None

MOTION CARRIED (6-1-0)

7. Adjournment

MOTION: (Mr. Migliarese, sec. Mr. Marcoux) to Adjourn the Special Meeting at 10:00 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Special Meeting Adjourned at 10:00 p.m.

Respectfully submitted,

Joseph McGrail, Chairman
Watertown Economic Development Commission

Approved: _____
Lynn M. LaForme, Clerk