



# MINUTES

## REVISED

**ECONOMIC DEVELOPMENT COMMISSION  
Special Meeting  
CERC SUBCOMMITTEE**

**Town Hall Annex, 424 Main St., Watertown, CT 06795  
7:00 pm  
Wednesday, October 12, 2011**

Members Present: John Manno  
Joseph McGrail, Chairman  
Nancy Rahuba  
Jack Traver

Members Absent:

Others Present: Joseph Seacrist, Economic Development Coordinator

**1. Convene Regular Meeting**

The meeting was called to order at 7:03 p.m.

**2. Roll Call**

The roll call was executed.

**3. Public Participation - none**

**4. Approval of Minutes.**

Will approve minutes at next meeting.

**5. Old Business**

**a. Discussion continues re: CERC proposal.**

General discussion took place.

**6. Adjournment.**

(Nancy Rahuba sec. Jack Traver) to adjourn the meeting at 7:52 p.m.

---

Joseph McGrail, Chairman