



MINUTES

ECONOMIC DEVELOPMENT COMMISSION Special Meeting CERC SUBCOMMITTEE

Town Hall Annex, 424 Main St., Watertown, CT 06795
6:00 pm
WEDNESDAY, August 17, 2011

Members Present: John Manno
Joseph McGrail, Chairman
Nancy Rahuba

Members Absent: Jack Traver

Others Present: Joseph Seacrist, Economic Development Coordinator

1. Convene Special Meeting

The meeting was called to order at 6:08.

2. Roll Call

The roll call was executed

3. New Business

a. Discuss CERC proposal

- Presently there is some funding for CERC in place to start.
- Concerns were raised with attendance & data regarding focus groups on proposal.
- To do a profile on the town's strengths & weakness and how we compare with other towns.

To set up meeting to have someone from CERC answer questions and concerns raised from commission.

4. Adjournment.

Motion: (Nancy Rahuba sec. John Manno) to adjourn the meeting at 7:07 pm.

Discussion: None

MOTION PASSED UNANIMIOUSLY

Joseph McGrail, Chairman