



**ECONOMIC DEVELOPMENT COMMISSION  
Special Meeting  
CERC SUBCOMMITTEE**

**Town Hall Annex, 424 Main St., Watertown, CT 06795  
6:30 pm  
THURSDAY, September 15, 2011**

**Members Present:** Joseph McGrail, Chairman  
Nancy Rahuba  
Jack Traver

**Members Absent:** John Manno

**Others Present:** Joseph Seacrist, Economic Development Coordinator

**1. Convene Special Meeting**

The meeting was called to order at 6:35.

**2. Roll Call**

The roll call was executed

**3. Approval of Minutes**

**4. New Business**

**a. Discuss CERC proposal**

General discussion took place.

**4. Adjournment.**

Motion: (Nancy Rahuba sec. Jack Traver) to adjourn the meeting at 7:47 pm.

Discussion: None

**MOTION PASSED UNANIMIOUSLY**

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**Joseph McGrail, Chairman**