



**ECONOMIC DEVELOPMENT COMMISSION
Special Meeting
CERC SUBCOMMITTEE**

**Town Hall Annex, 424 Main St., Watertown, CT 06795
7:00 pm
MONDAY, September 26, 2011**

Members Present: John Manno
Joseph McGrail, Chairman (arrived at 7:20)
Nancy Rahuba
Jack Traver

Members Absent:

Others Present: Joseph Seacrist, Economic Development Coordinator

1. Convene Special Meeting

The meeting was called to order at 7:05 p.m.

2. Roll Call

The roll call was executed

3. Approval of Minutes

(Nancy Rahuba sec. Jack Traver) approve the minutes of September 15, 2011

Aye: 3
Nay: 0
Abstain: 0

(Nancy Rahuba sec. Jack Traver) approve the minutes of August 17, 2011

Aye: 3
Nay: 0
Abstain: 0

4. Old Business

a. Discuss continues re: CERC proposal

General discussion took place.

4. Adjournment.

Motion: (Nancy Rahuba sec. Jack Traver) to adjourn the meeting at 8:22 pm.

Discussion: None

MOTION PASSED UNANIMIOUSLY

Joseph McGrail, Chairman