



**MINUTES**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**REGULAR MEETING**

**Town Hall Annex**  
**424 Main St., Watertown, CT 06795**  
**THURSDAY, DECEMBER 16, 2010, 7:30 PM**

**Members Present:** Suzanne Church  
John Manno  
Joseph McGrail, Chairman  
Theodore Migliarese, Secretary  
Donato Orsini, V. Chairman  
Jack Traver  
Jack Walton

**Absent:**

**Alternates Present:** Patricia Pawlak  
Charles Rowan

**Alternatives Absent:**

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

**1. Convene Regular Meeting**

Mr. McGrail, Chairman, called the meeting to order at 7:32 pm.

**2. Roll Call**

**3. Public Participation - none**

**4. Minutes**

**A. Regular Meeting – November 18, 2010**

**MOTION:** (Mr. Walton, sec. Mr. Traver) to approve the Regular Meeting Minutes from November 18, 2010 as presented.

**Discussion:** None

**MOTION PASSED UNANIMOUSLY**

**5. Correspondence - none**

**6. Economic Development Coordinator's Report**  
Distributed at meeting and posted on web.

**7. New Business**

- a.) Discussion and possible action regarding Meeting schedule for 2011.**  
(Mr. Migliarese sec Mr. Traver) set the meeting dates for 2011 for the 3<sup>rd</sup> Thursday of every month, with the exceptions of March & April in which we will meet on the 4<sup>th</sup> Thursday.

MOTION PASSED UNANIMOUSLY

- b.) Request to TC for business expo funding (expo coordinator)**  
(Mr. Traver sec. Mr. Migliarese) move forward with investigation into a business expo.

MOTION PASSED UNANIMOUSLY

- c.) Discuss Proposed Straits Turnpike development - Economic Development Coordinator's Report.**

- d.) Discuss CERC proposal** – Mr. McGrail distributed handouts for the Commission's review on the results of November 29<sup>th</sup> meeting. CERC outlined a plan to get data for business development in Watertown. The Commission asked Mr. Seacrist if he could get information from Cheshire on their report from CERC.

- e.) Discussion regarding 2011 EDC Budget** - reviewed information passed out. Discussions on this year's wish list for Town Manager.

**Changes:**

- Did not want to do Willow Survey again and to request \$23,000 for CERC for professional and technical services.
- Take out the Hartford show and leave in NY show.
- Took out after work get together.

**8. Old and Unfinished Business**

- a. Griffin School update** – no update
- b. Discuss zoning change for Buckingham St./Callender Road** – already discussed.
- c. Update on Bus Facility/Transfer Station** – no update
- d. Update regarding the Blight Ordinance** – no update

**8. Adjournment**

Motion: (Mr. Migliarese sec. Ms. Church) to adjourn the meeting at 9:12 pm.

Discussion: None

MOTION PASSED UNANIMIOUSLY

Respectfully submitted,

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Joseph McGrail, Chairman