



# MINUTES

## ECONOMIC DEVELOPMENT COMMISSION Special Meeting TAX INCENTIVE SUBCOMMITTEE

Town Hall Annex, 424 Main St., Watertown, CT 06795

7:00 pm

Tuesday, January 31, 2012

Members Present: Joseph McGrail, Chairman  
Nancy Rahuba  
Jack Traver

Members Absent: John Manno  
Don Orsini

Others Present: Joseph Seacrist, Economic Development Coordinator

### 1. Convene Regular Meeting

Chairman McGrail called the meeting to order at 7:10.

### 2. Roll Call

The roll call was executed.

### 3. Public Participation - none

### 4. New Business

#### a. Discussion to develop Tax Abatement Guidelines.

Discussion of various tax abatement policies/ordinances of surrounding towns. Began drafting a policy that might be suitable for Watertown. Draft will be presented to the entire Economic Development Commission for consideration in Feb, March, or April timeframe.

### 5. Adjournment.

(Nancy Rahuba sec. Jack Traver) to adjourn the meeting at 8:45 p.m.

---

Joseph McGrail, Chairman