



MINUTES

ECONOMIC DEVELOPMENT COMMISSION Special Meeting CERC SUBCOMMITTEE

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

1. Convene Regular Meeting

Meeting called to order by Joseph McGrail at 7:10 pm.

2. Roll Call

Attending: Joseph McGrail, EDC Chairman
Jack Traver
Nancy Rahuba

Absent: John Manno

Others Present: Joseph Seacrist, EDC Coordinator

3. New Business

a. Discuss CERC proposal.

Discussion related to CERC providing analytical information for the Town took place. All those present agreed to hold another Special Meeting prior to our regular meeting to discuss any remaining issues with the CERC proposal. If all EDC members are in agreement, a presentation to the entire commission of our recommendation will take place at the regular meeting on Sept 15, 2011 to allow all EDC members the opportunity to vote on the proposal from CERC.

4. Adjournment.

Meeting adjourned at 7:20 pm.