



MINUTES
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING

Town Hall Annex
424 Main St., Watertown, CT 06795
Thursday, April 28, 2011, 7:30 PM

Members Present: John Manno
Joseph McGrail, Chairman
Nancy Rahuba
Jack Traver

Absent: Suzanne Church
Theodore Migliarese, Secretary
Jack Walton

Alternates Present:

Alternatives Absent: Charles Rowan
Donato Orsini

Others Present: Joseph Seacrist, Economic Development Coordinator

1. Convene Regular Meeting

Mr. McGrail, Chairman, called the meeting to order at 7:34 pm.

2. Roll Call

3. Public Participation - Jerry Sitko, ED Coordinator for Cheshire to speak about his experience with CERC.

Joe McGrail will talk more at our next meeting before making final decision on CERC proposal.

4. Minutes

A. Regular Meeting – March 24, 2011

Motion: (Jack Traver sec. Nancy Rahuba) to approve the Regular Meeting minutes from March 24, 2011 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Correspondence - none

6. Economic Development Coordinator's Report

Distributed at meeting and posted on web.

7. Old and Unfinished Business

a. Griffin School Update – possibly by May there will be a plan for the site.

b. Update on Bus Facility – maybe a few years away

c. Update on Blight Ordinance – no update

d. Update on construction debris facility – DEP has released the property, so Cherry Hill Construction can go ahead with the project. A lawsuit from Bailey has been filed against Cherry Hill Construction for breach.

8. New Business

a. Discuss 11.5 acres for sale on Straits Turnpike

Stop & Shop has contracted with realtor for area behind store.

8. Adjournment

Motion: (Nancy Rahuba sec. Jack Traver) to adjourn the meeting at 9:10 pm.

Discussion: None

MOTION PASSED UNANIMOUSLY