

Colchester Economic Development Commission

Monday, February 18 2020 7:00 p.m.

Colchester Town Hall, Room 2

Members Present: J. Walsh, , H.Perham, S.Nadeau, L. Suarez, M.Hinchliff, J. Faski – CBA,

Absent :, B. Goldstein , B.Dennler, Town Planner Matthew Bordeaux, First Selectman – Mary Bylone (BOS Liaison),
BOF Liaison A. Bisbikos

1. Call to Order : J. Walsh called the meeting to order at 7:00 p.m.
2. Public Comments : Jack Faski – looking forward to serving on the EDC – appointment scheduled for next BOS meeting.
3. Changes to the Agenda: NONE
4. Approval of the minutes from January 21, 2020 Motion to accept made by H.Perham, , seconded by S. Nadeau. Minutes accepted.
5. New Business: no report was submitted to the EDC chair by Town Planner or BOS liaison re: new business in town, or activity that needs to be addressed. Question was raised re: the status of Mangia which appears to be closed. No details on the Meinike building new owners / intention but saw activity, no details on the new owners of liquor store near Noels, no details re: status of building near Starbucks tenants / interest

b. Planner did report no new business owners have been lined up to come in to speak with the EDC re their experience in opening. Will try to set something up for March – which would then be put on the agenda.

6. Old Business -

- A. Discussion on CTIP brochure – B Dennler not present to discuss update. EDC members did not provide any feedback between last meeting and tonight. Next meeting should discuss final version.
- B. EDC members did not provide any feedback for POCD.
- C. J.Walsh reported 4 new businesses registered. No report re # of permits applied for. EDC voted all in favor for changing meeting times to 6:30 pm beginning March 2020. J.Walsh to send amended meeting schedule to Town Clerk with that notation. Any meeting on a Tuesday due to holidays, etc , will be held at 7:00 pm.
- D. J. Walsh announced intention to step down as Chair of EDC, but will stay on EDC. Vice Chair B. Dennler can assume Chair position or a vote for Chair will be held at March meeting.

7. Adjournment Motion to adjourn at 7:24 pm made by M.Hinchliff, seconded by H. Perham. All in favor.

Respectfully Submitted: Jean Walsh

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Gayle Furrman
TOWN CLERK