

Colchester Economic Development Commission

Tuesday January 22, 2019 7:00 p.m.

Colchester Town Hall, Room 2

Members Present: J. Walsh, M. Hinchclif, B. Goldstein, H. Perham

BOF Liaison A. Bisbikos

Absent : J.Dion, R. Benson, BOS Liaison J.Ford

Others: none

1. Call to Order : J. Walsh called the meeting to order at 7:00 p.m.
2. Public Comments : none
3. Changes to the Agenda : correct New Business #2 – Intro of CBA Liaison – Jack Faski: moved item listed as New Business ii to Old Business IV.
4. Approval of the minutes from December 17, 2018 : correction of the spelling M.Hinchlif.
Motion to accept made my Bruce Goldstein, seconded by Michael Hinchlif. All in favor. Minutes accepted.
5. New Business:
 - i. New Business – no report given
 - ii. Introduction of Jack Faski – CBA liaison. The EDC will be a working partner of the CBA to make things happen in town.
6. Old Business
 - i. Airline trail light – was approved, paid for, waiting for Eversource to install
 - ii. Spread sheet discussion : 90 new businesses registered in 2018
 - iii. Update on proposed projects: kiosk – on hold ;
sign regulation update – PZC met to discuss w/ public input. M.Hinchlif reported.
Grant application discussed at the last meeting is specifically for DPW w/ the added benefit of the EDC. A meeting has been set to discuss the possibilities. J Walsh will report next meeting.
 - It was discussed for the EDC to feature a business of the month from the list of new businesses newly registered, or one that is deemed noteworthy. Protocols for selection will be firmed up.
 - iv. Plans for EDC panel – consensus was for Thur. April 18,2019 6 pm – 8 pm. Letters of panelist invitations are going out. Update will be presented next meeting. Room is reserved.
7. Adjournment Motion to adjourn at 7:50 pm made by B.Goldstein, seconded M. Hinchcliff, all in favor.

Respectfully Submitted: Jean Walsh