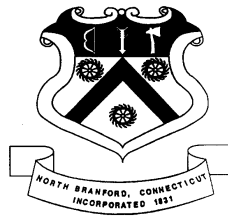


MAYOR
ANTHONY S. CANDELORA

DEPUTY MAYOR
JOANNE S. WENTWORTH

TOWN MANAGER
MICHAEL T. PAULHUS



COUNCIL MEMBERS
ROSE MARIE ANGELONI
DANIEL ARMIN
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ALFRED D. ROSE

TOWN OF NORTH BRANFORD

TOWN HALL, 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471
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Minutes Economic Development Commission September 23, 2015

1. Call to order and roll call

Member Jan Finch called the meeting to order at 6:00 p.m.

Present: Elisabeth Caplan, Diana Pelliccio and Jan Finch, Joan Tutor (via phone)

Also present: Town Manager Michael Paulhus and Town Planner Carey Duques,

Visitors: George Smith, Chris Kranick and Viginia Fallon

2. Approval of Minutes June 1, 2015

Moved by Member Caplan, seconded by Member Pelliccio to approve the minutes of June 1, 2015. All in favor, motion passed.

3. Update on 1599 Foxon Road- North Branford

Town Manager Michael Paulhus gave an overview of the current status of Centerplan.

Town Planner Carey Duques informed members about communication with Yale Development team and also with Centerplan. An approximate time line as follows: Centerplan will meet with DOT this week and will report back to Town Planner Carey Duques with a new plan based on that meeting. She also reported that she has follows up with weekly with Centerplan and will reach out this week. Additionally she will push for a meeting with Centerplan before the next EDC meeting.

Town Manager Michael Paulhus reported on the recent meeting with Senator Kennedy where they were briefed on Economic Development. He spoke about potential grant money for remediation. Michael Paulhus and Carey Duques will follow up on the information.

There was discussion among members on grant writing and potential grant monies.

4. Meeting Schedule 2016

Town Manager Michael Paulhus directed members to the meeting schedule for 2016.

Member Pelliccio moved to accept the meeting schedule for 2015, member Caplan seconded and all approved.

5. Discussion of Business Visits

Member Finch opened discussion on business visits. There was discussion on best days to visit businesses as well as material that should be compiled for the visits.

Member Finch suggested an informal workshop to discuss moving forward with a program. September 29th at 3:00 pm Member Caplan and Chairman Finch will meet at the Smith Library to begin preliminary work and update the Commission.

Member Pelliccio suggested looking at open properties as potential projects. She suggested since they have learned valuable information through the 1599 Foxon Road Project, they might look at other properties available.

Town Planner Carrey Duques gave an overview of the work being done to identify properties that are either parks, owned by the town or open space. She suggested there are a few residential properties that the Town might be able to sell.

Member Tutor will compile a list of properties for sale in Town.

Town Manager Michael Paulhus suggested SERC also being a resource for properties suitable for development

Town Planner Carey Duques informed members of the Connecticut chapter, APA & Connecticut Developers Council dinner on October 8th in Cheshire on Investment to Municipalities.

Ms. Duques also updated Commission members on the application for Mr. Mappa for his Route 17 project, Mr. Don Capella's project and the Pacelio's project.

Jan Finch updated the Commission on the Amato's property.

There was discussion on ways to find new businesses.

Ms. Duques gave an explanation of ways to find new businesses. She questioned the type of information the Commission would like and stated she would start a spreadsheet.

Ms. Duques also reviewed where they are with the temporary sign problem. There was and there discussion on signage.

6. Adjournment

Member Pelliccio made a motion to adjourn at 8:10 p.m., seconded by Member Caplan. All in favor, motion passed.

Respectfully Submitted,

Mary Caruso
Acting Recording Secretary