

Minutes are considered "Draft" until approved at the next meeting. Please contact the Economic Development Office for a copy of final minutes.

Attachment 1

**TOWN OF FARMINGTON, CT
ECONOMIC DEVELOPMENT COMMISSION**

DATE: October 10, 2018
TIME: 5:30 P.M.
PLACE: Town Council Chambers

MINUTES

Present

Daniel Kleinman
Robert Reeve
Brian Connolly
Carol King
Ed Giannaros

Staff

Rose Ponte
Bill Warner

a. Call to Order

a. Meeting was called to order by the Brian Connolly at 5:30 pm

b. A motion was made and seconded (Kleinman/King) to amend the agenda to add Chairman and Vice Chairman elections.

a. **Motion carried**

c. **Public Comment- none noted**

d. Presentation by Jim Calciano – 155 Scott Swamp Road

Jim Calciano made a presentation to the Commission concerning 155 Scott Swamp Road. The project will include a Yankee Crossfit, a Thomaston Savings Bank and indoor climate control storage area. Their plans include making improvements to the building, the parking lot and landscaping.

A motion was made and seconded (Kleinman/King) to issue a positive referral for 155 Scott Swamp Road.

a. **Motion carried**

e. Reading of the Minutes

A motion was made and seconded (Kleinman /King) to accept the September 5, 2018 minutes.

a. **The motion carried.**

f. A motion was made and seconded (Kleinman /King) to elect Brian Connolly as Chairman.

a. **Motion Carried**

g. A motion was made and seconded (Connolly/King) to elect Bob Reeve as Vice Chairman.

a. **Motion Carried**

h. Economic Development Report

The Commissioners reviewed the Economic Development Report and Bill Warner gave a review of the various development projects that are currently in progress throughout town.

i. Town Council Liaison Report

Commissioner Giannaros gave an update regarding the three Town Council subcommittees. The Farmington HS Community Survey Ad Hoc Committee will finalize FHS survey questions by the end of the month, the survey will be conducted by phone and the results will be available in November 2019. The FHS Facility & Financial Ad Hoc Committee has looked at several financial scenarios concerning FHS, they are working in partnership with BOE to develop a one page statement of need for the FHS, and representatives from Guilford school district will meet with the

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committee to share their high school building project experience. The subcommittee hopes to gain insight from the Guilford project. The Farmington Village Center Subcommittee recommended that the town purchase the former Parson's property; the Town Council is interested in obtaining a traffic study of that area.

j. **New Business**

Chairman Connolly asked the Commissioners to consider possible goals and activities for the upcoming year. They will discuss this during the November meeting.

k. **Adjournment**

A motion was made and seconded (Kleinman / King) to adjourn the meeting. Meeting was adjourned at 6:25 pm. **Approved unanimously**

**Respectfully Submitted,
Rose Ponte
Economic Development Director**

CC: Economic Development Commissioners

DRAFT