DATE: September 9, 2020
TIME: 5:30 P.M.
PLACE: Zoom meeting https # 85168360689

Present
Amy Suffredini
Bob Reeve
Phil Chabot
Dan Kleinman
Bill Wadsworth
John Karwoski
Ed Giannaros

Staff
Rose Ponte

a. Call to Order
   a. Meeting was called to order by the Amy Suffredini at 5:30 pm

b. Public Comment- none noted

c. Thomas Kurczewski, 242-244 Main Street

Mr. Kurczewski, along with Phil Doyle, Lada Associates and Hillary Donald, Architect, NCARB presented the proposed project, 242-244 Main Street. Last year, Mr. Kurczewski completed the redevelopment of 240 Main Street which is adjacent to the 242-244. The proposed project would combine the two parcels and create a village setting that includes the following improvements:

- Lower impervious surface of the parcel
- Upgrade the storm water system
- Bring the buildings to code
- Increase building mass by 2,500
- Improve pedestrian connectivity with new sidewalks
- Improve and increase landscaping

Mr. Kurczewski submitted the Economic Impact Statement, which listed an investment of $810,000 and the possible creation of 18 full time jobs.

A motion was made (Reeve/ Chabot) to issue a positive referral to TPZ. Motion carried

d. Reading of the Minutes
A motion was made and seconded (Wadsworth / Reeve) to accept the June 17, 2020 minutes

a. The motion carried

e. Economic Development Report:

- Rose gave the commission an update on several projects that will be going before TPZ in the coming months.
- Grants to fund Phase 1 of the Farmington Village Streetscape plan were awarded, a community meeting will take place later this fall to present the phase implementation plan.
- This summer’s storm, and dry weather have not been kind to the summer flowering baskets. Rose is researching alternatives for next summer’s beautifications efforts.

(a) Fall Business Breakfast
To date 39 in person registrations have been received and 36 zoom registrations. Rose will send out a final invitation on 9-15

(b) Town Council Subcommittee on Racial Equity
This subcommittee will be meeting with various town departments to better understand each department’s function in the community. Rose will present to the committee at the end of the month.

f. Town Council Report-
Councilman Giannaros reported on Town Council actions from their September 8th meeting. Updates included:
  1. Appointments were made to several boards and commissions
  2. The Farmington Village Phase 1 streetscape improvement plan will go to a community meeting in October for comment.
  3. The Council awarded a contract for a new Fire Department ladder truck for Fire Department
  4. They ratified a tentative agreement between the TOF and Farmington School nurses; a public hearing was set for October 13
  5. He reported on the Racial Equity subcommittee’s activities to date.

g. Adjournment
A motion was made and seconded (Wadsworth / Kleinman) to adjourn the meeting at 6:19 PM.

a. Motion Carried.

Respectfully Submitted,
Rose Ponte
Economic Development Director
CC: Economic Development Commissioners