

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

DATE: Wednesday October 19, 2016
TIME: 5:30 P.M.
PLACE: Farmington Town Council

MINUTES

Present

John Karwoski
Brian Connolly
Dan Kleinman
Carole King
Gary Palumbo-6:15PM

Absent

Augusto Russell
Joe Howard
Bob Reeve

Staff

Rose Ponte

a. Call to Order

a. Meeting was called to order at 5:40 pm

b. Public Comment

a. n/a

c. Reading of the Minutes

A motion was made and seconded to accept the September 12, 2016 minutes (King/ Kleinman).

1. **Approved unanimously,**

d. Economic Developer's Report

Rose gave an overview of the activities she was involved with during the month of September. Commissioner Connolly remarked on the Farmington High School Capstone interviews. He participated and was impressed with the students, the event was well managed and the students were well prepared.

e. Route 4 DOT transportation Project Updates

Rose reviewed the Route 4 DOT project highlighting the enhancements that have been approved by DOT. The only enhancement that was not approved is the installation of the Merritt Parkway guardrails instead of the metal guardrails that the DOT plan specifies. Commissioners requested a copy of the map. Rose will mail the maps to each Commissioner.

f. To Approve the 2017 Yearly Calendar

A motion was made and seconded to approve the 2017 Yearly Calendar (King/Karwoski). The EDC meetings will be held the second Wednesday of the month at 5:30. The Commission will not meet in July and August.

1. **Approved unanimously**

g. Town Council Report

Councilman Palumbo did not have anything to report

h. New Business

- a. Nicole Richman, Farmington High School social studies teacher, requested assistance from the EDC as they consider updating the economics curriculum. The commissioners asked Rose to invite her to the next meeting.
 - b. Celebrate CT
Rose nominated Metro Hartford Realty for CERC's Celebrate CT annual awards for company of the year. Metro Realty was selected and will be presented with the award on November 30, 2016.
- i. **Adjournment**
A motion was made and seconded (Kleinman/ King) to adjourn the meeting.
Meeting was adjourned at 6:40 pm
- 1. **Approved unanimously**

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