



# TOWN OF MIDDLEBURY

## ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

**Regular Meeting, Tuesday November 24, 2015 6:30 p.m.  
Town Hall Conference Room**

**Present:** Commissioner Armando Paolino  
Commissioner Terrence McAuliffe  
Commissioner Ted Manello  
Commissioner Frank Mirovsky (late)  
Commissioner Mark Petrucci

**Also  
Present:**

**Absent:** Commissioner Joseph Mengacci

The meeting was called to order at about 6:40 p.m. by Terrence McAuliffe.

Pledge of Allegiance was said by all.

A MOTION to approve the October 27 Meeting was made by Ted Mannello, SECOND by Armando Paolino and unanimously voted.

### GUEST DISCUSSION

Planned guest, Edward Bona, Coordinator of the Connecticut Department of Economic Community Development's Enterprise Zone Program did not attend. McAuliffe said he would try to reschedule him for a future meeting.

### OLD BUSINESS

McAuliffe said the updates to the Tax Incentive program would be on the December 7 Board of Selectman meeting for approval. He also said The StreetScape RFQ package was being managed by Chief Financial Officer Larry Hutvagner and being pulled into one document by Barbara Whitaker. It also will be discussed at the Dec. 7 BoS meeting. The StreetScape plan is expected to cost about \$100K using P&Z funds and grants such as STEAP and Eversource grant program.

Members discussed photographs for the Commercial guidebook with suggestions on using COG GPS photos and possibly a flyover.

McAuliffe discussed a Nov. 20 meeting with officers from TD Bank and First Selectman Ed St. John on ideas for working jointly on economic development. St. John urged them to consider discussing improvements with the owners of Vankauskas Farms next to their offices.

#### NEW BUSINESS

A MOTION to not renew the \$600 per year CERC membership, paid since 2013, was made by Ted Mannello, SECOND by Armando Paolino and unanimously voted. Members discussed the use of CERC made by other towns and agreed a Middlebury Economic Development web site would be more effective, for example Newtown's web sites.. McAuliffe agreed to bring a web site proposal to the December meeting.

A MOTION to keep the fourth Tuesday of the month as the standard meeting time was made by Ted Mannello, SECOND by Mark Petrucci and unanimously voted.

MOTION TO ADJOURN by Ted Mannello, SECOND by Mark Petrucci and unanimously voted at about 7:55 pm.

Respectfully submitted,

Terrence McAuliffe  
Chairman—Economic Development Commission  
cc. Town Clerk, Barbara Whitaker, Commission Members