



TOWN OF MIDDLEBURY

ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

**Special Meeting, Wednesday December 14, 2016 6:30 p.m.
Town Hall Conference Room**

Present: Commissioner Ted Mannello
Commissioner Terrence McAuliffe
Commissioner Frank Mirovsky
Commissioner Armando Paolino
Commissioner Mark Petrucci

Also Present:

Absent: Commissioner Todd Anelli
Commissioner David Cappelletti

CALL TO ORDER

The meeting was called to order at about 6:30 p.m. by Terrence McAuliffe. Pledge of Allegiance was said by all.

TAX INCENTIVE APPLICATION

Tax Incentive Application by Albini Funeral Home (Brookside Memorial, LLC).

Commissioners reviewed the application and, after discussion, found the submission complete. MOTION by Armando Paolino to forward the application to the selectman's office with a recommendation that the commission's review is complete and the applicant is in compliance with our policy. SECOND by Ted Mannello and unanimously voted.

The application was pre-reviewed by Armando Paolino, Frank Mirovsky and Terry McAuliffe in advance of the meeting to identify missing information and obtain answers.

In discussion after the vote, Ted Mannello suggested the commission formalize additional review procedures including asking the applicant to be present at the review, looking for other operations by the same principals, and getting the Assessor's opinion on "red flags" in the application.

MOTION TO ADJOURN by Ted Mannello, SECOND by Armando Paolino and unanimously voted at about 6:48 pm.

Respectfully submitted,

Terrence McAuliffe

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