



TOWN OF MIDDLEBURY

ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

**Special Meeting, Monday October 16, 2017 6:30 p.m.
Town Hall – Timex Sitting Room**

Present: Commissioner David Cappelletti
Commissioner Terrence McAuliffe
Commissioner Frank Mirovsky
Commissioner Armando Paolino

Also Present:

Absent: Commissioner Ted Mannello
Commissioner Mark Petrucci
Commissioner Anthony Minchella

CALL TO ORDER

The meeting was called to order at about 6:30 p.m. by Chairman Terrence McAuliffe.

OLD BUSINESS

Review Business Survey Draft and vote to publish

Members reviewed the final draft of the 2017 Business Survey Report and agreed the report should be published as the work of the Commission and sent to the Board of Selectmen, Board of Finance, Planning and Zoning, Water Pollution Control, and other town bodies as appropriate, electronically and in hard copy form. Members also agreed the report should be presented to those commissions at their next regular meeting by EIDC Chairman McAuliffe and other members. MOTION by Armando Paolino, SECOND by Frank Mirovsky and unanimously voted.

NEXT STEPS

David Cappelletti suggested an agenda item be placed for the next meeting for actions on the report recommendations. MOTION by Armando Paolino to place an agenda item for action items such as signage, architecture standards, and CERC recommendations for Oct 24, SECOND by Frank Mirovsky and unanimously voted.

In a discussion on grants and getting financial help, Armando Paolino suggested EIDC consult with Carl Rosa of Main Street Waterbury and Patrick McMahon of the Connecticut Main Street Center, and agreed to set up a future meeting.

Chairman McAuliffe said the Oct. 14 Celebrate Middlebury festival was a great success with many businesses represented and many attendees. Members agreed EIDC should coordinate with Park and Recreation on a survey of the local businesses who participated and a thank you for their participation.

MOTION TO ADJOURN by Frank Mirovsky, SECOND by Armando Paolino and unanimously voted at about 6:50 pm.

Respectfully submitted,

Terrence McAuliffe

Attachment: EIDC Business Survey Report

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