

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 5, 2015  
6:30 P.M., UPSTAIRS FOYER**

**MINUTES**

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**Note: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's Office in the Wolcott Town Hall.**

**REGULAR MEETING**

**I. CALL TO ORDER, ROLL CALL**

Chairperson Mary Kelly called the Regular Meeting to order at 6:37 p.m. with the Pledge of Allegiance and attendance was taken.

**MEMBERS PRESENT:** Robyn Mazas, Dave Grant, Sean Hughes, Mary Kelly

**MEMBERS ABSENT:** Terry Mulhall, Richard Mansfield, Greg Dandio

**II. APPROVAL OF MINUTES:**

Upon **MOTION** by Sean Hughes, seconded by Robyn Mazas, it was unanimously voted to **APPROVE** the minutes of the 12/1/2014 Regular Meeting

**III. CORRESPONDENCE**

There were no Correspondences at this time.

**IV. PUBLIC REQUESTS**

There were no Public Requests at this time.

**V. SUB-COMMITTEE REPORTS**

**1. Small Business Development**

Sean Hughes did not have anything new to report at this time.

**VI. OLD BUSINESS**

**1. On-Line Business Directory and Print Version**

Dave Grant said the only thing on this is to get the town website linked to this. He was told to contact Amy in the Mayor's Office to get approval to contact Dave Wilson.

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**2. Discussion on Property next to Golf Course**

Again this was tabled at this time.

**3. Discussion on a Wolcott Informational Packet**

Dave Grant said at the last board meeting for the Chamber of Commerce he spoke with the Mayor who said he had a book that had some history on the town and we could pull some information from there. Mary Kelly said that she had written to Dan Migliaro, (Chamber of Commerce), to see about combining forces as a team but did not hear back from him. Dave Grant said he got the opinion that Dan Migliaro's view was to do their own brochure as the point of their brochure would be about businesses that are already here and the point of ours, (Econ. Dev.), would be about bringing in new businesses. Mary Kelly said she sent an email to everyone which showed the items that she felt should be put into our brochure and was looking for the Commission members' opinion. Sean Hughes said he thought that the Naugatuck Valley Regional Commission was going to give us a lot of this information and Mary Kelly said that we were to get together as much of this information as we can before we talk to C.O.G. – C.N.V. A brief discussion followed and it was stated that hopefully we would have some information by the March meeting and have a completion date of June for the brochure.

**VII. NEW BUSINESS**

Mary Kelly said she did the budget for the 2015-16 Fiscal year and only added \$200.00 to last years. She said she figures it will be around \$1000.00 for the video portion of the informational packet. She received an email from Mike Bruce as to what is involved in the making of a video and she will email that information to everyone. Mary Kelly said she will not be here for the February meeting and will advise if the Vice-Chair will be able to run the meeting.

**VIII. UPDATE ON WOLCOTT BUSINESSES AND POTENTIAL  
BUSINESS DEVELOPMENT**

There was a brief discussion regarding the plan for Cumberland Farms (on Meriden Rd.) to build a new modernized building. It was stated that the only thing approved at this time was a zone change for 180 Farview Ave. to General Commercial. It was also stated that the River Restaurant has reopened under new ownership and a new restaurant (possibly Spanish) opened on Wolcott Rd.

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**IX. ITEMS FOR THE NEXT AGENDA**

Mary Kelly said to leave the agenda as is.

**X. ADJOURNMENT**

Upon **MOTION** by Robyn Mazas, seconded by Dave Grant, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:03 p.m.

**APPROVED:**

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Mary M. Kelly, Chairperson  
Economic Development Commission

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Edna Henderson, Recording Secretary  
Economic Development Commission