

**ECONOMIC DEVELOPMENT COMMISSION
RESCHEDULED REGULAR MEETING
MONDAY, DECEMBER 14, 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 6:31 p.m. with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Dave Grant, Sean Hughes,
Richard Mansfield, Mary Kelly

MEMBERS ABSENT: Terry Mulhall, Robyn Mazas, Greg Dandio

II. APPROVAL OF MINUTES:

Upon **MOTION** by Richard Mansfield, seconded by Sean Hughes, it was unanimously voted to **APPROVE** the minutes of the 8/31/2015 Rescheduled 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

There was no Old Business at this time.

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VII. NEW BUSINESS

1. Discussion on 2016/2017 Budget

Chairperson Kelly said we had put additional money in the budget to produce a video in which it was stated that everyone was in favor of not going forward with said video. She said the other issue would be money for maintenance in which she said that Dave Grant will continually update any information on the website that may need it. She said she doesn't see any reason to add any money at this time.

2. Discussion on distribution of the Wolcott Brochure

Chairperson Kelly said she did have the brochure printed and she and Dave Grant did bring the brochure to a Town Council Meeting to hand out to each member. She did state that there were a few errors that were brought to her attention and she wanted the Commission members to be aware of. She said as far as the Wolcott Profile and the School System areas, the information there was what was given to this Commission as being the most updated. She said the Recreation area information was also what she was given at the time she inquired about it. She also said on the last page the Veterans Day Parade should say Veterans Day Ceremony. Richard Mansfield stated you can give this to 100 people and you will have 10 people that are not going to like it but he felt they did a good job on it. Chairperson Kelly asked the Commission on where they felt these brochures should be distributed. She said they have to go to the Library and to the Schools, Richard Mansfield stated they should go to the Realtors offices in town. Chairperson Kelly said some should go in the Mayor's Office, Economic Dev. Office and the Town Clerk's Office. It was stated that some should maybe be put at the Post Office.

At this time Chairperson Kelly inquired about who is looking to stay on this Commission for the next term. She said she would like to bring some different ideas to the table before discussing on when to meet, etc. Richard Mansfield stated he will not be at the next meeting but quarterly meetings would be best for this Commission.

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

Chairperson Kelly stated the only thing she was aware of was the Lake House, (Central Ave.), which she said is scheduled to open in May 2016.

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IX. ITEMS FOR THE NEXT AGENDA

Chairperson Kelly said she would not be available for the January 4, 2016 meeting so she suggested it be cancelled and the next scheduled meeting will be February 1, 2016. (Everyone was in favor of cancelling the January meeting).

X. ADJOURNMENT

Upon **MOTION** by Richard Mansfield, seconded by Sean Hughes, it was unanimously voted to **ADJOURN** the Regular Meeting at 6:48 p.m.

APPROVED:

Mary M. Kelly, Chairperson
Economic Development Commission

Edna Henderson, Recording Secretary
Economic Development Commission