

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, JUNE 1, 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 6:32 p.m. with the Pledge of Allegiance and attendance was taken.

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

MEMBERS ABSENT: Robyn Mazas, Greg Dandio

II. APPROVAL OF MINUTES:

Upon **MOTION** by Sean Hughes, seconded by Richard Mansfield, it was unanimously voted to **APPROVE** the minutes of the 4/6/2015 Regular Meeting.

Upon **MOTION** by Richard Mansfield, seconded by Sean Hughes, it was unanimously voted to **APPROVE** the minutes of the 4/20/2015 Workshop.

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

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Mary Kelly asked if we can accept this as completed and Dave Grant agreed. She said people are still inquiring about this and suggested we do a reminder notice again.

2. Discussion on Property next to Golf Course

It was decided to table this again at this time.

3. Discussion on a Wolcott Informational Packet

Mary Kelly said she met with Roger Picard and then with Glenda Prentiss (C.O.G.) on this. She said Roger's work on this will be photos, CD's and a digital copy that will be forwarded to C.O.G. There was discussion as to Roger submitting an invoice for up to \$600.00 for his work and Dave Grant said he would submit his invoice for the hosting of the web site and domain name renewal. Mary Kelly said she believes there are still a few things lacking in the preliminary packet and she would like to go a couple more months to be sure we have everything we want in the packet. She went on to show the members what she had so far. There was a lengthy discussion about the cover sheet, disclaimer, tax program, schools, statistics, recreation areas, etc. Mary Kelly said the maps are colored which will show everyone where the industrial sites are, and there is a map that also shows where the highways are and how they come into the town. There was discussion regarding the statistics and it was stated they would want the most current (for 2014) to be put in the packet. Mary Kelly said C.O.G. suggested that under the Why Wolcott page you should put 4 of the best reasons for coming to Wolcott and go from there. She said that the Council (of Governments) suggested that with the recreational areas in town you could use a smaller map and put photos alongside of it as a border. Mary Kelly said that as far as the local history section it can be shortened and maybe show more pictures of historical spots. After Mary Kelly completed her presentation there was a brief discussion on some of the items and it was decided that it does need to be condensed, and to get a copy of the preliminary packet to everyone for their review and comments and to bring forth that information at the next meeting. In their discussion it was stated that you have to spin the great school system into why it attracts young working families to reasons to bring new business here, etc. Richard Mansfield said it really is about what is the incentive to come here, how easy it is to get here and how easy it would be to move the product you are producing. He said as the Economic Development Commission it is about how we entice businesses to come here. Richard Mansfield said the preliminary packet is geared towards selling the town more than the selling of bringing business into town so he would like to see

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the incentive program. Terry Mulhall asked if we can get a list of the top 10 businesses that came here in the last 5 to 10 years (to help with promoting the town). Mary Kelly said we also have 3 banquet halls where conferences can be held too. After more discussion it was decided to get members input at next meeting after they review the packet information they have so far.

VII. NEW BUSINESS

There was discussion as to when the next meeting would be held due to it being around the July 4th holiday. Mary Kelly suggested just doing a workshop, in place of the regular meeting, to just discuss the informational packet.

Upon **MOTION** by Sean Hughes, seconded by Terry Mulhall, it was unanimously voted to **HOLD** a Workshop on July 6, 2015, (in place of the Regular Meeting), at 6:30 p.m. in the upstairs foyer of Town Hall.

VIII. UPDATE ON WOLCOTT BUSINESSES AND POTENTIAL BUSINESS DEVELOPMENT

There was no update on Wolcott businesses at this time.

IX. ITEMS FOR THE NEXT AGENDA

(Earlier in meeting it was stated to take off the On-Line Business Directory and Print Version; therefore everything else will remain on agenda).

X. ADJOURNMENT

Upon **MOTION** by Sean Hughes, seconded by Terry Mulhall, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:18 p.m.

APPROVED:

Mary M. Kelly, Chairperson
Economic Development Commission

Edna Henderson, Recording Secretary
Economic Development Commission