

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, AUGUST 5, 2019  
6:15 P.M., COUNCIL CHAMBERS**

**MINUTES**

Page 1 of 3

**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**

Chairperson Mary Kelly called the Regular Meeting to order at 6:18 p.m. with the Pledge of Allegiance and attendance was taken.

**MEMBERS PRESENT:** Linda Segal, Maggie Gugliotti, Judy Miceli, Mary Kelly

**MEMBERS ABSENT :** Julie Santarsiero, Robin DiNicola, Denise Lagasse

**ALSO PRESENT :** Pat McKinney

**II. APPROVAL OF MINUTES:**

Upon **MOTION** by Linda Segal, seconded by Maggie Gugliotti, it was unanimously voted to **APPROVE** the minutes of the Rescheduled Regular Meeting on May 7, 2019 and the Workshop Meeting on June 11, 2019.

**III. CORRESPONDENCE**

There were no Correspondences at this time.

**IV. PUBLIC REQUESTS**

There were no Public Requests at this time.

**V. OLD BUSINESS**

**1. Discussion on the Cancellation of Taste of Wolcott / Business Fair**

Chairperson Mary Kelly said we had several meetings on this and the cancellation was nobody's fault. She said after the last meeting she thought about this and felt that we could not have the Taste of Wolcott/Business Fair, as we were too small of a crew to do it and do it right. She said she appreciated all the help from everyone on this. The commission members agreed with Chairperson Kelly as this was a big undertaking for such a small crew.

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, AUGUST 5, 2019  
6:15 P.M., COUNCIL CHAMBERS**

**MINUTES**

Page 2 of 3

**VI. NEW BUSINESS**

**1. Discussion on updating Wolcott Profile Booklet**

Chairperson Mary Kelly said this was something she wanted to bring up to date before the end of this year. She said not everything had to be updated and went on to explain what she felt should be changed. There was a lengthy discussion as to what pages/sections needed to be updated by the Commission, by Pat McKinney or by information from Council of Governments, etc. Some of the changes that needed to be done were with the population figures, land use figures and the Wolcott profile section, which would come from C.O.G. Chairperson Kelly said she would work on that with Pat McKinney and C.O.G. Chairperson Kelly said the Wolcott Organization section we would just need to verify the information would stay the same or make changes accordingly. Chairperson Kelly asked Maggie Gugliotti if she would work on the school system section and she said she would. Chairperson Kelly, Judy Miceli and Linda Segal will work on the recreation section. She said the local history section was done by Flo Goodman and does not require any changing at this time. Chairperson Kelly said all the pictures on the back page of the booklet will probably be changed. She said she would contact Roger Picard regarding pictures. Linda Segal made a suggestion that C.A.S.A. information should be put in this booklet. After their discussion everyone was given a section(s) to follow through with before the next workshop, which is scheduled for Wednesday, August 21, 2019 at 6:15 p.m. in the upstairs foyer.

**VII. UPDATE ON WOLCOTT BUSINESSES & POTENTIAL BUSINESS DEVELOPMENT**

Pat McKinney said he has updated the website and showed it to the members. He said he has listed all the available properties in town on the website. He said he also listed the financial assistance programs that are available. He also listed the CERC profile from 2018 which is statistics about the town. He also said the tax abatement information link is now available on the website. He said Marwin, in the Assessor's Office, was very helpful when setting up this website. The Commission told Pat McKinney that he did a great job on the website.

At 7:06 p.m. a **MOTION** was made by Judy Miceli, seconded by Linda Segal to go into Executive Session with the Commission members, Pat McKinney, (and recording secretary). (The vote was unanimous).

At 7:18 p.m. Executive Session ended and the regular meeting continued.

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING  
MONDAY, AUGUST 5, 2019  
6:15 P.M., COUNCIL CHAMBERS**

**MINUTES**

Page 3 of 3

Pat McKinney said that if anyone knows of someone looking to open a business to please contact him. He also said there is a property on Wolcott Rd. that was recently purchased and the new owner is hoping to open up a hot dog stand.

**VIII. ITEMS FOR THE NEXT AGENDA**

Chairperson Mary Kelly said to keep on the Wolcott Profile Booklet discussion.

**IX. ADJOURNMENT**

Upon **MOTION** by Linda Segal, seconded by Judy Miceli, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:20 p.m.

**APPROVED:**

\_\_\_\_\_  
Mary M. Kelly, Chairperson  
Economic Development Commission

\_\_\_\_\_  
Edna Henderson, Recording Secretary  
Economic Development Commission