



Economic Development Commission

Town of Bethel, Connecticut

*Bethel Municipal Center * 1 School Street * Bethel, Connecticut 06801*

(203) 794-8540 Facsimile (203) 778-7520

MINUTES OF REGULAR MEETING

Wednesday, April 25, 2012

6:00 p.m.

CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Michael Boyle, Chairman, Kevin McMahon, Roy Steiner, Jay Streaman, Erik Andersen and Bonnie Brown.

Call to order: Michael Boyle called the meeting to order at 6:04 p.m.

Public comment: None

Approval of minutes March 28, 2012: Bonnie Brown made a motion, which was seconded by Kevin McMahon, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Clarke regulation review update: All member comments will be sent in and compiled into a report for discussion at the next meeting.

Clarke business list update: List was presented to members. Discussion took place on the ability to obtain email addresses, or maintenance of a business list for all businesses.

Clarke sign update: Permits are being obtained; work is anticipated to be underway by May 15th. Discussion took place regarding a permanent tribute in the park for Chad McCollam. Jay Streaman made a motion, which was seconded by Erik Andersen, to authorize an amount up to \$1,000 for a decorative tree and plaque in the park. Vote, all in favor, motion unanimously approved.

Economic Development position: Bonnie Brown will speak with the Town Human Resources for additional job descriptions and resources for the Economic Development position.

Economic Outreach update: Michael Boyle reported that 20 new signs will be installed throughout the town on the state roads. The town brochure is being finalized.

New Business

Invoices: Erik Andersen made a motion, which was seconded by Bonnie Brown, to approve payment in the amount \$601.25 to Attorney O'Grady, dated March 1, 2012 for legal services. Vote, all in favor, motion unanimously approved.

Erik Andersen made a motion, which was seconded by Bonnie Brown, to approve payment in the amount of \$520 to New England Land Surveying, dated March 30, 2012 for mapping work. Vote, all in favor, motion unanimously approved.

Kevin McMahon made a motion, which was seconded by Bonnie Brown, to change the Economic Development Commission meeting time to 4:00 p.m. instead of 6:00 p.m. if it is agreeable to all members. Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on tonight's agenda, Erik Andersen made a motion, which was seconded by Kevin McMahon, to adjourn the meeting at 7:00 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary