



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 SPECIAL MEETING

Wednesday, June 27, 2012

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

2012 JUL - 5 A 11:30
RECEIVED
TOWN OF BETHEL
TOWN CLERK

PRESENT: Michael Boyle, Chairman, Kevin McMahon, Sharon Straiton, Jay Streaman and Roy Steiner.

Call to order/Pledge of Allegiance: Michael Boyle called the Special Meeting to order at 4:00 p.m.

Minutes of May 23, 2012: Sharon Straiton made a motion, which was seconded by Jay Streaman, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Clarke Park Regulation Review Update: The recommendations received will be compiled into one report.

Clarke Sign Update: Sign is up, rock with plaque installed, landscaping completed, etc. The Clarke Business Park re-dedication ceremony is scheduled for 7/27; members of both the Clarke and McCollam Family will be present as well as town officials, business owners and interested parties.

Finalize Economic Development position recommendations:

The sub-committee has met and submitted a recommendation on the hiring of a part-time Economic Development person; they addressed the need, candidate profile, job description and accountability. The next step will be to make a

recommendation to the Board of Selectmen and Board of Finance. Michael Boyle is planning to address the two boards in the months ahead.

Roy Steiner made a motion, which was seconded by Kevin McMahan, to move forward with the recommendation to hire a part-time Economic Development Director and refer same to the Board of Selectmen. Vote, all in favor, motion unanimously approved.

Economic Outreach Committee update: Michael Boyle reported that additional town directory signs have been installed and that the town brochure is near completion.

Invoices: Jay Streaman made a motion, which was seconded by Sharon Straiton, to approve payment of the following invoices:

7/2/12	Greco Industries, Inc.	\$210	Plaque for C. McCollam
6/19/12	Exterior Design Landscaping	\$8,625	Stone Wall/landscaping sign area
5/31/12	Bertozzi Electric, LLC	\$1,978	electric work – sign area
	CL&P	\$582.50	electric needs
6/27/12	Pacifica Navona	\$250.00	dedication ceremony refreshments

Adjourn: As there was no further business on today's agenda, Sharon Straiton made a motion, which was seconded by Jay Streaman, to adjourn the meeting at 4:45 p.m.. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary