



# *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, March 27, 2013

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

2013 APR - 4 P 2:41  
**RECEIVED**  
TOWN OF BETHEL  
TOWN CLERK

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

**Call to order:** Michael Boyle called the meeting to order at 4:00 p.m.

**Approval of Minutes:** Jay Streaman made a motion, which was seconded by Erik Andersen, to approve the minutes of January 15, 2013 as presented. Vote, all in favor, motion unanimously approved.

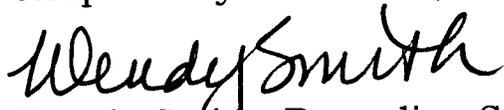
**Mono-Crete Clarke Business Park proposal:** Owners Shawn and Chip McLoughlin were present at today's meeting to present and solicit Economic Development Commission comments regarding a potential expansion to their business operations to construct and operate a crematory at their location. The main focus in their business is in the concrete industry and they believe that this venture is a compatible use to their operations. They advised that the unit is fuel efficient and emits neither odor nor smoke, and has no environmental impact. The Commission advised that they will take the request under consideration and respond back accordingly.

**Search Committee update:** Bonnie Brown updated the commission on the activities of the search committee and advised that they had received

13 applications and interviewed a number of applicants for the Executive Director position, and have selected two candidates that are recommended for final interviews with Mike Boyle, Chairman and Matt Knickerbocker, First Selectman. It is anticipated that by the next meeting, the Director will be on board.

As there was no further business on today's agenda, Erik Andersen made a motion, which was seconded by Bonnie Brown, to adjourn the meeting at 5:15 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