



Economic Development Commission

Town of Bethel, Connecticut

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

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MINUTES OF SPECIAL MEETING

Tuesday, May 28, 2013

6:00 p.m.

CJH Municipal Center – Meeting Room “A”

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PRESENT: Mike Boyle, Chairman, Sharon Straiton, Roy Steiner, Kevin McMahon, Bonnie Brown and Jay Streaman. Also in attendance were members of the Economic Outreach Committee, Matthew S. Knickerbocker, First Selectman, Bobbi Jo Beers, Executive Director of the Chamber of Commerce and Janice Chrzescijanek, Economic Development Director.

Call to order: Michael Boyle called the meeting to order at 6:00 p.m.

Approval of minutes – March 27, 2013

Introduction of Economic Development Director: Janice Chrzescijanek was introduced as the Economic Development Director and provided the members with a preliminary plan for both short-term and long-term initiatives. Commission members welcomed Janice aboard.

Clarke Park activities: Michael Boyle reported that conversations with Representative Dan Carter are continuing for the expansion of Clarke Park and anticipates having more to report in the future.

Review current priorities: First Selectman Knickerbocker spoke to the Commission regarding the Aquarion proposal to purchase the water system. Members were encouraged to attend the June 11th Board of Finance meeting to express their support. Members agreed that any

future development at Clarke Park is contingent upon adequate water pressure and volume.

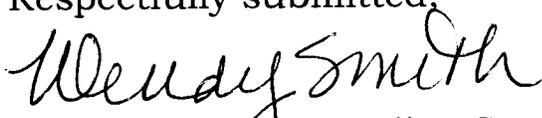
Old Business

Michael Boyle reported that he spoke with the owners of Monocrete Step Company and advised them that a crematorium is not allowed under the zoning regulations.

New Business

Adjourn: As there was no further business on the agenda, Bonnie Brown made a motion, which was seconded by Sharon Straiton, to adjourn the Special Meeting at 6:56 p.m.

Respectfully submitted,



Wendy Smith, Recording Secretary