

TOWN OF SALEM, CT.

Economic Development Commission

Regular Meeting, January 23, 2017, 7:30 p.m. Salem Office Building, Room 2

Minutes

Meeting called to order at 7:31 pm by meeting chair Frank Sroka.

Members present:

Frank Sroka

Wendy Mikolinski

Elby Burr (alternate)

Ken Bondi

Paul Robillard (alternate)

Members not present:

Andy Lightner

Visitors:

Stu Gadbois (Board of Selectmen Liaison to EDC)

1. Reading of Agenda – chairperson

Frank Sroka presented agenda. The presentation of the EDC Annual Report 2015/16 was added to the agenda.

Motion: Wendy Mikolinski moved to approve the EDC Annual Report 2015/16. Ken Bondi Seconded. Unanimously approved

Motion: Elby Burr moved to approve the Minutes for the 12/19/2016 meeting. Seconded by Wendy Mikolinski. Unanimously approved.

2. Communications

Frank Sroka reported that he and town planner Rich Serra held an informal meeting discussing Solar Energy Projects in the region, as well as other projects that EDC might consider pursuing. Rich will contact town planners in other regional offices requesting feedback on experiences and outcomes. This information will then be passed to the EDC for discussion and evaluation at an upcoming meeting.

3. Public Comment

- a. Stu Gadbois reported that a parcel of town owned land on Witch Meadow Road would likely be sold. A Salem resident whose home abuts the parcel has made an offer to the town for the property.

4. Old Business

- a. The EDC members and Stu Gadbois scrutinized the second half of the master list containing the names of businesses in Salem for potential / voluntary entry into the Salem Business Directory. Wendy Mikolinski will unite the two halves of the list into a single document. This final list will be given to Minute Man Press for the release of the 1st of 2 mailers targeting the businesses on that united list for entry into the Business Directory.
- b. Elby Burr continues to gather data for the development of a senior / affordable housing project plan. Elby updated the EDC on his current progress and plans on presenting his ideas to town planner Rich Serra before formal presentation to the EDC at an upcoming meeting.

5. New Business

- a. none

Next regular meeting is scheduled for Monday, February 27, 2017 at 7:30 p.m. in Salem Town Hall, Room 2. *Note: This date is the **FOURTH** Monday of the month.*

Motion: Wendy Mikolinski proposed to adjourn the meeting. Seconded by Paul Robillard. Unanimously approved.

Meeting Adjourned 9:10 p.m.