

## **TOWN OF SALEM, CT.**

### **Economic Development Commission**

Regular Meeting, February 27, 2017, 7:30 p.m. Salem Office Building, Room 2

### **Minutes**

Meeting called to order at 7:40 pm by meeting chair Frank Sroka.

#### **Members present:**

Frank Sroka

Wendy Mikolinski

Elby Burr (alternate)

#### **Members not present:**

Ken Bondi

Paul Robillard (alternate)

Andy Lightner

#### **Visitors:**

Stu Gadbois (Board of Selectmen Liaison to EDC)

#### **1. Reading of Agenda – chairperson**

Frank Sroka presented agenda. There were no changes to the agenda.

**Motion:** Elby Burr moved to approve the Minutes for the 1/23/2017 meeting. Seconded by Wendy Mikolinski. Unanimously approved.

#### **2. Communications**

None

#### **3. Public Comment**

- a. Stu Gadbois reported that the sale of the parcel of town owned land on Witch Meadow Road to the adjacent homeowner was moving forward. Stu also reported that there was a special Board of Selectmen's meeting being held on 2/28/17 to take action on a candidate for the town attorney position.

#### **4. Old Business**

- a. Wendy Mikolinski updated the EDC on the current status of the Salem Business Directory Project. Wendy also proposed that the EDC start their own Facebook Page which could be used to gather Directory submissions and be used in the future to communicate with the public regarding EDC happenings. An example of a similar Facebook page produced by a PA town EDC committee was presented as a template. EDC chair Frank Sroka will present this data to the First Selectman for guidance on the issue and report back in a future meeting.
- b. Elby Burr continues to gather data for the development of a senior / workforce housing project plan. Elby updated the EDC on his current progress and reported that the P&Z committee would soon present new housing regulations in an upcoming public hearing.

#### **5. New Business**

- a. None

Next regular meeting is scheduled for Monday, March 19, 2017 at 7:30 p.m. in Salem Town Hall, Room 2.

**Motion:** Frank Sroka proposed to adjourn the meeting. Seconded by Elby Burr. Unanimously approved.

**Meeting Adjourned 8:30 p.m.**