

TOWN OF SALEM, CT.

Economic Development Commission

Regular Meeting, June 19, 2017, 7:30 p.m. Salem Office Building, Room 2

Minutes

Meeting called to order at 7:35 pm by meeting chair Frank Sroka.

Members present:

Frank Sroka

Wendy Mikolinski

Paul Robillard

Andy Lightner

Elby Burr

Members not present:

None

Visitors:

Adam Scott

James Bee

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 05/15/2017 meeting. Seconded by Wendy Mikolinski. Unanimously approved.

Motion: Elby Burr moved to approve the Minutes for 04/16/2017 meeting. Seconded by Wendy Mikolinski. Unanimously approved.

2. Communications

None

3. Public Comment

None

4. Reports

a. Selectman / EDC Liaison:

- i. The Salem Historical Society has asked the town of Salem to purchase the current home of the historical society, the Whittlesey House.
- ii. The Route 11 Greenway Commission officially disbanded finalizing the once proposed Route 11 extension project.
- iii. The Selectman's office has scheduled a Special Town Public Meeting for June 28, 2017 regarding a possible grant application to support the Antique Carriage & Sleigh Museum.

b. P&Z Liaison: None

5. Old Business

- a. Wendy Mikolinski reported that the second mailer for the Business Directory Project had been released by Minute Man Press. Responses have been received via fax and electronically at the EDC Facebook page, although there is some indication that not all mailers were received by the intended businesses. Responses will continue to be gathered until enough have been received to work on the next phase of the project – development of the physical Business Directory. Wendy or her designee will follow up with the vendor to determine the mailing process and actual results.
- b. Elby Burr presented a news article regarding a new housing development in Lisbon CT and demonstrated how this project was similar to the age-restricted project currently in development by the EDC.

6. New Business

- a. The EDC discussed having a special meeting in July or August to produce a formal 5 year plan of action for the EDC. When the date is finalized, this meeting will be announced to the public to encourage participation.
- b. Adam Scott and James Bee, two Salem residents, expressed interest in joining the EDC Committee. Chair Frank Sroka will discuss having each assigned as EDC alternates with the First Selectman.

7. Next regular meeting is scheduled for Monday, July 17 at 7:30 p.m. in Salem Town Hall, Room 2.

Motion: Andy Lightner motioned to adjourn the meeting. Seconded Wendy Mikolinski. Carried unanimously. Meeting adjourned at 9:03 p.m.