

TOWN OF SALEM, CT.

Economic Development Commission

Regular Meeting, July 17, 2017, 7:30 p.m. Salem Office Building, Room 2

Minutes

Meeting called to order at 7:48 pm by meeting chair Frank Sroka.

Members present:

Frank Sroka

Paul Robillard

Adam Scott (alternate)

Members not present:

Wendy Mikolinski

Andy Lightner

Elby Burr

Visitors:

James Bee

1. Reading of Agenda – chairperson

Frank Sroka presented agenda. Change to the agenda to discuss and vote on seating Adam Scott, newly appointed Alternate to EDC. Motion by Paul Robillard, second by Frank Sroka to seat Adam Scott as new Alternate to EDC, which also constituted a quorum for the meeting. Motion approved unanimously.

Motion: Paul Robillard moved to approve the Minutes for 06/19/2017 regular meeting. Seconded by Adam Scott. Unanimously approved.

2. Communications

None

3. Public Comment

James Bee, potential candidate for Alternate Member on EDC reported, that he has resolved a minor voter registration technicality, thus enabling him to be considered for appointment to the above position by the Board of Selectmen at its regular meeting in August. Following that action, he will be able to be seated on EDC at its next meeting.

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. Stu Gadbois reported there will be a Town Meeting on Wednesday, July 19 to discuss and act on this item. There will also be an item to discuss and act on a tax sale for a condo at Fairy Lake which the Town now owns for non-payment of back taxes. A potential buyer has been secured, but the sale requires prior Town Meeting approval.

b. P&Z Liaison: None

5. Old Business

Due to the absence of several regular members, discussion of old business was postponed.

6. New Business

- a. Members present discussed having a special meeting in the near future to start developing a written 5 year plan of action for the EDC. When the date is finalized, this meeting will be announced to the public to encourage participation. No date was selected, as we decided to wait until James Bee can join us after his appointment by the Selectmen, and also to select a meeting date after the EDC August meeting hiatus.

7. Next regular meeting is scheduled for Monday, September 18 at 7:30 p.m. in Salem Town Hall, Room 2.

Motion: Paul Robillard motioned to adjourn the meeting. Seconded by Adam Scott. Carried unanimously. Meeting adjourned at 8:45 p.m.