



Economic Development & Improvement Commission (EDIC)

Regular Meeting – Thursday July 14, 2016 – 12:00 Noon
Conference Room #1, Basement, Town Hall
MINUTES

1. Call to order – The meeting was called to order at 12:05 PM
2. Attendance and Quorum (6 members required) – Judy Keane, Dorcas McHugh, Dan Silver, Gioia Zack, Marco Pace, Leslie Civitello, Anthony Spinella, Peter Gillespie and Denise Bradley.
3. Old Business
 - a. Vacant Property Updates - Peter Gillespie discussed the following properties:
 - 434-442 Silas Deane Highway
 - 207 Church Street
 - 245 Main Street
 - 1178 Silas Deane Highway
 - 1000 Silas Deane Highway
 - 295 Ridge Road
 - b. Grant Project Status
 1. STEAP 2014 – 1000 Silas Deane Highway/Façade Funding – Peter Gillespie discussed the status of this project.
 - c. Façade Applications
 1. 217-233 Main Street – Linda Pinn – Peter Gillespie detailed the funding request to assist with exterior improvements including windows, canopies, dumpster screening and lighting. The Finance Subcommittee recommended funding \$13,888.50. Dorcas McHugh made a motion to accept the recommendation from the Finance Subcommittee. Judy Keane seconded the motion and all voted in favor.
 2. 146 Main Street – Lenoci/Lake – Peter Gillespie detailed the funding request to assist with exterior building and site improvements to include a roof, front porch, front addition, siding and trim, rear stairs, rear porch, doors and windows, exterior lighting, parking lot and driveway, landscaping, walks and water damage/foundation. The Finance Subcommittee made a recommendation to fund \$50,000.00. Dorcas McHugh made a motion to accept the Finance Subcommittee’s recommendation. Dan Silver seconded the motion and all voted in favor.
4. New Business
 - a. Great Elm Initiative – Discussion tabled until the next meeting.
 - b. Shops Local Logo – Discussion tabled until the next meeting.
5. Other Business – There was no other business to discuss.

