

TOWN OF DURHAM

Economic Development Commission

P.O. Box 428

Durham, CT 06422

Durham Library, Lower level, 7pm

11/18/08 Regular Meeting Minutes

1. Call to Order

Chairperson Richard Hanley called the meeting to order at approximately 7:11pm

2. Roll Call

The following members were in attendance: Ona McLaughlin, Peter Cascini, Carl Montagano and Rick Hanley.

3. Amendments & Approval of Agenda

There were no amendments to the agenda.

4. Approval of minutes (8/26)

The committee unanimously approved the minutes of 8/26.

5. Correspondence to EDC

There was no correspondence.

6. Old Business

- Existing Business Subcommittee Update: Gary Sheldon. No update.
- Status of CERC consulting contract: Rick advised via email that the agreement was reviewed by town council and forwarded to the Sehe contract was approved, executed, and active.
- Status of SiteFinder agreement: Peter motioned and the group unanimously approved the return of \$650 to the town, forgoing Sitefinder participation to next year.
- Sale of Lake Grove School property : Workgroup (Peter/Hugh/Laura Francis). Peter advised meetings are occurring with the workgroup. There are future plans to meet with the property owner.
- EDC membership and future members/officers: Rick motioned and group unanimously approved the election of a new Chairperson, Peter Cascini, who accepted.
- Election of a Vice-Chair has been postponed to a future meeting
- Gary Sheldon has resigned from the EDC. There is an open position.

7. New Business

- Yankee Gas Presentation. Postponed. Rick to reschedule.

8. Public Comment

- Joe Pasquale addressed the committee and asked why the town of Durham should be 'asking' Yankee Gas for gas service. Peter advised that gas expansion is based on ROI for the gas company.
- Joe also praised and thanked the commission for their work.

9. Adjournment

The meeting was adjourned at approximately 8:27pm.

The next meeting is 12/16.

Prepared by:

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**RECV'D: Office of the Town Clerk
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