



## Town of Burlington

### TOWN OF BURLINGTON, CT

### MINUTES OF MEETING

### ECONOMIC DEVELOPMENT COMMISSION (EDC)

MONDAY, DECEMBER 21, 2009 AT 7:30PM

### BURLINGTON TOWN HALL

- I. **Call to order:** The meeting was called to order at 7:45 p.m. In attendance: Arthur Funk, Tod Kallenbach, Richard Stocker, William Walluk and Pamela Weaver.
- II. **Approval of minutes:** The minutes of the 11/16/09 meeting were unanimously approved.
- III. **Discussion: EDC position paper draft:** EDC reviewed a draft of a position paper based on discussion in the 11/16/09 meeting. Members agreed to prioritize recommendations as:
  - 1) Water line extension through CBZ
  - 2) Contract/hire of a "development specialist" grant writer/business liaison position
  - 3) Town investment (and/or partnership with new developers) in connected system of sidewalks and lighting through CBZ
  - 4) Analysis/potential closure of GWT extension along town green

It was also agreed to remove the section on town purchase of property within CBZ for community center or other public purposes. A revised draft of the position paper will be reviewed for additional comments, with a motion to approve at the January 26, 2010 meeting. Then EDC will request time on the agenda of an upcoming meeting of the Board of Selectmen for presentation and further discussion of recommendations.



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### IV. Other Business

- a. **Meeting dates and time for 2010:** It was agreed to keep the EDC meeting schedule as the third Monday of the month at 7:30 p.m., with the exception of holidays and other known conflicts. The following 2010 meeting dates have been scheduled with the Town Clerk:

Tuesday	1/26	Monday	7/19
Monday	2/22	Monday	8/16
Monday	3/15	Monday	9/20
Monday	4/19	Monday	10/18
Monday	5/17	Monday	11/15
Monday	6/21	Monday	12/20

- V. **Public comment:** Richard Miller provided some background information on the water line extension. He also suggested that EDC try to get additional press coverage in The Hartford Courant and local papers, similar to the Courant editorial in 2006 supporting the commission's recommendation of closing the portion of George Washington Turnpike adjacent to Town Green for enhanced pedestrian access and community events use of the Green and Tavern.

Respectfully submitted,

**Tod Kallenbach – Secretary, Burlington EDC**