



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
MONDAY, JULY 9, 2018 AT 7:00PM
BURLINGTON TOWN HALL – SENIOR CENTER**

- I. Call to Order: The meeting was called to order at 7:00 p.m. Attending were Michael Androw, Arthur Funk, Tod Kallenbach, Katie Lydecker, and David Wrabel
- II. Public Comment: There were no members of the public in attendance.
- III. Review/Approve minutes of June 11, 2018 meeting: The minutes were approved by Androw, Funk and Kallenbach. Lydecker and Wrabel abstained because they were not present at the June 11 meeting.
- IV. Updates: Tonn's Orchard, Farmer's Market opportunities, Tavern Day, Plan of Conservation & Development update, EDC consulting opportunities
 - a. Kallenbach shared a letter of recommendation he wrote to Tonn's Orchard in support of their farm store expansion project
 - b. Kallenbach reported on tentative plans to test-market a Farmers Market at Burlington Town Hall on August 2, 9, 16, 23 and 30 from 5:00 to 7:00 p.m., as well as at Tavern Day on Sunday, September 16 from 11 a.m. to 4:00 p.m., based on preliminary discussions held with Tonn's Orchard, the Farmington Farm Truck, First Selectman Ted Shafer, and Public Works Director Scott Tharau. The next step is presenting the idea at a meeting of the Board of Selectmen on June 10 at 7:00 p.m. EDC members in attendance endorsed the tentative plan and expressed interest in adding additional Burlington growers as well having an effective event promotion plan, including use of the LED event signs at Town Hall and the Middle School/High School complex, road signs, Region 10 email, etc.
 - c. Kallenbach reported that he and Ted Shafer have been in contact with the Northwest Hills Council of Governments and Goman + York regarding potential consulting projects, including assistance with updating the Town's Plan of Conservation and Development, which is due in 2019.
- V. Updates on business/property developments: For EDC members not in attendance at the June 11 meeting, Kallenbach reported that Michael Garceau recently purchased the Burlington Green Shoppes & Offices at 258-260 Spielman Highway. Garceau additionally owns the Apple Hill Commons at 9-11 Covey Road. Kallenbach also reported that a new business, Farmers Insurance/Shepherd Insurance Agency (David Shepherd) has opened in the Apple Hill Commons
- VI. Adjourn: The meeting was adjourned at 8:00 p.m.

Respectfully submitted, Tod Kallenbach – Chairman, Burlington EDC