



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
MONDAY, FEBRUARY 11, 2019 AT 7:00PM
BURLINGTON TOWN HALL – SENIOR CENTER**

- I. Call to Order: The meeting was called to order at 7:04 p.m. In attendance were Michael Androw, Kevin Bair, Tod Kallenbach, and Katie Lydecker.
- II. Public Comment: There were no member of the public in attendance.
- III. Review/Approve minutes of January 14, 2019 special meeting: The minutes were unanimously approved.
- IV. Nominations for Chairman and Secretary: Androw made a motion to nominate Kallenbach as Chairman and Secretary. The motion was seconded by Bair and Lydecker. Kallenbach abstained.
- V. Discussion: Plan of Conservation & Development Update – EDC Section: Kallenbach reported that background information from EDC has been submitted for review by the consultant, Glenn Chalder. Kallenbach also noted that a Public meeting on the POCD update is being hosted by the Planning & Zoning Commission on Thursday, March 14, 2019 from 7:00 to 9:00 p.m. in the Town Hall Auditorium. Androw requested a status on the Village Center Plan of Development and commented that the Town should consider purchasing the available Library Lane acreage for stimulating commercial development and investment.
- VI. Discussion: Farmers Market Planning for 2019: Kallenbach reported that he has contacted all of the 2018 vendors to notify them of the interest to hold the Farmers Markets at Town Hall in July and August 2019 on Thursdays from 5: 00 to 7:00 p.m. Thus far, Jennifer Villa, operator of the Farmington Farm Truck, has responded to confirm her participation, and noted that the first Thursday in July is the July 4 holiday, suggesting that the markets then start on July 11. Lydecker commented on promoting the schedule Farmers Market dates as soon as possible. She also noted the popularity of the CT Beer Trail promotion sponsored by the CT Brewers Guild that encourages visitation of the local breweries around the state. EDC members suggested inviting Firefly Hollow Brewing in Bristol (which donates the beer for the annual Tavern Day beer garden) to potentially participate at the Farmers Markets.

VII. New Business: No new business was discussed.

VIII. Updates on business/property developments: Kallenbach reported that the Tonn's Orchard proposed farm store development on Milford Street was scheduled for a public meeting with the Planning & Zoning Commission on Thursday, February 14 at 7:00 p.m. in the Town Hall Auditorium, and encouraged EDC members to attend. Kallenbach and Lydecker reported that monthly planning meetings for Tavern Day 2019 (scheduled for Sunday, September 15 from 11:00 a.m. to 4:00 p.m.) have begun and are being scheduled for the third Thursday of each month at 6:30 p.m. in the Burlington Public Library Community Room. One suggestion from the planning committee was to recruit a few more food trucks through Androw's contact (he will follow up). Kallenbach reported that the Town has been notified that its application for a Connecticut Community Connectivity Grant was approved and will provide \$350,000 toward auto, cyclist and pedestrian safety improvements at the intersection of Spielman Highway (Route 4) with Punch Brook Road and Barnes Hill Road.

IX. Adjourn: The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Tod Kallenbach – Chairman, Burlington EDC