



Town of Burlington

**MINUTES OF MEETING
VIA ZOOM CONFERENCING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
MONDAY, NOVEMBER 9, 2020 AT 7:00PM**

- I. Call to Order: The meeting was called to order at 7:05 p.m. In attendance were: Michael Androw, Kevin Bair, Sharon Farmer, Tod Kallenbach, Vince Lambri, David Wrabel, First Selectman Ted Shafer, and Rick Lamothe, owner of 713 George Washington Turnpike.
- II. Public Comment: There was no request for public comment.
- III. Review/Approve minutes of October 12, 2020 meeting: The minutes were unanimously approved
- IV. Updates on proposed business/property developments: 276 Spielman Highway, 713 George Washington Turnpike, Prospect Street: Kallenbach presented updates on: 276 Spielman Highway (Burlington Spirit Shoppe proposed building development scheduled for Planning & Zoning Commission public hearings), 713 George Washington Turnpike (Bullet Trap USA industrial building for lease or sale), and Lot 33 Prospect Street (Burlington Solar One, LLC petition to Connecticut Siting Council for solar project on vacant land parcel). Pursuant to the Prospect Street petition, EDC members requested more information on zoning, sightlines, property taxes, and environmental risk.
- V. Updates on Northwest Connecticut EDC activities: Kallenbach provided an update from the Northwest Connecticut Economic Development Corporation board meeting held on October 28.
- VI. New Business: Shafer reported that Burlington has been awarded grant funds for bridge repairs from the State of Connecticut Small Town Economic Assistance Program (STEAP).
- VII. Adjourn: The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Tod Kallenbach – Chairman, Burlington EDC