



## Town of Burlington

**MINUTES OF MEETING  
VIA ZOOM CONFERENCING  
ECONOMIC DEVELOPMENT COMMISSION (EDC)  
MONDAY, MARCH 8, 2021 AT 7:00PM**

- I. Call to Order: The meeting was called to order at 7:02 p.m. In attendance were Michael Androw, Kevin Bair, Sharon Farmer, Tod Kallenbach, Vince Lambri, David Wrabel, First Selectman Ted Shafer and resident Kelly Clauss (8 Hill Top Road).
- II. Public Comment: Ms. Clauss declined public comment.
- III. Review/Approve minutes of February 8, 2021 meeting: The minutes were approved by Androw, Farmer, Kallenbach, Lambri and Wrabel. Bair abstained, as he was not in attendance at the February 8 meeting.
- IV. Updates on business/property developments: Kallenbach reported that he had received an update the week prior from Dwight Harris (Johnnycake Properties) regarding planned property improvements and a potential buyer for 256 Spielman Highway. Kallenbach reported that the Board of Selectman had Johnnycake Mountain Park Advisory Commission and Library Lane Development as topics of discussion on their meeting agenda for Tuesday, March 9. Kallenbach reported that the Tavern Day Planning Committee was scheduled to meet on Thursday, March 11 to discuss holding the annual public event once again this coming September. Bair reported on recent updates from the Northwest CT Economic Development Corporation quarterly board meeting.
- V. New Business: no new business was discussed.
- VI. Adjourn: the meeting was adjourned at 7:30 p.m.

Respectfully submitted,  
Tod Kallenbach – Chairman, Burlington EDC