



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
Monday June 16, 2015
BURLINGTON TOWN HALL**

- I. **Call to order:** The meeting was called to order at 7:02 by Tod Kallenbach. Other Commission members in attendance were David Wrabel, Pamela Weaver, Art Funk, William Walluk, John Kirschner and Kevin Bair.
- II. **Public Comment:** Dwight Harris reported that Library Lane LLC. has declined to proceed with the option to purchase his property on Library Lane and that he will proceed with his alternative plan to develop the property with rental townhouses.
- III. **Approval of minutes:** The minutes of the May 16, 2015 regular meeting were approved.
- IV. **Streetscape:** It was agreed that the best plan for a Streetscape “ribbon cutting” ceremony was to tie it in with the Tavern Day celebration on September 13. Several ideas for the plan were discussed. Chamber of Commerce President, Peter Bevivino was present and invited EDC members to attend the next Tavern Day planning meeting to further discuss ideas and formalize the participation of the EDC. Also in attendance and offering ideas were Tricia Twomey, Director, Parks and Recreation & Senior Citizen Services and Paul Stawarz, Chairman, Parks & Recreation Commission.
- V. **Marketing Brochure:** Tod will attend the next Board of Selectmen meeting to officially present the idea of a Marketing sub-committee to the Board and get their official approval to proceed. The schedule date for the organizational meeting is September 14, 2015 at the Library.
- VI. **Update on existing business and property developments:**
 - a. It was reported that Kim and Mike McDonnell of the Burlington Academy have property on Covey Road to rent.
 - b. Firehouse Oil has purchased the Hank’s Garage property.
 - c. DB Properties Burlington LLC is proceeding with the remodeling of the old Agway site on Route 4.
 - d. There is no further news about the potential brew pub or interest in the vacated hardware store.

Adjournment: The meeting was adjourned at 8:53 p.m.



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Respectfully submitted,

William Walluk – Secretary, Burlington EDC

APPROVED _____