



Town of Burlington

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

- I. Call to Order: the meeting was called to order at 7:10 p.m. In attendance were Kevin Bair, Todd Coleman, Tod Kallenbach, Katie Lydecker and David Wrabel
- II. Public Comment: There were no members of the public present.
- III. Review/Approve minutes of February 11, 2019 meeting: The minutes were approved by Bair, Kallenbach and Lydecker. Coleman and Wrabel abstained, as they were not present at the February 11 meeting.
- IV. Discussion: Plan of Conservation & Development Update – EDC Section: Kallenbach reminded the group about the Public Meeting to be held Thursday, March 14 from 7:00 to 9:00 p.m. in the Town Hall Auditorium at which consultant Glenn Chalder will be seeking input for the POCD update. As a result of a recent discussion with a Mills high school student inquiry regarding grocery store development for a class paper, Kallenbach presented a draft EDC positioning paper on the subject for comments. Bair suggested adding mention of the Central Business Zone traffic study that EDC commissioned from the Central Connecticut Regional Planning Agency in 2014. Coleman suggested that the document be added to the EDC section of the Town website. Kallenbach reported that he has provided Chalder with several other EDC research and planning documents, and will provide this new document as well.
- V. Discussion: Farmers Market Planning for 2019: Kallenbach reported that he had recent follow-up conversations with two of the 2018 vendors (Farmington Farm Truck and Better Baking by Beth) and both are eager to return for 2019. Tentatively scheduled dates are Thursdays in July (beginning on July 11) and August on the Town Hall front lawn. Beth Zukowski (Bette Baking by...) suggested an earlier opening time of 4:00 p.m. (last summer's hours were 5:00 p.m. to 7:00 p.m). Kallenbach also reported that Mills high students had recently inquired about participating as volunteers, and follow-up conversations would be planned shortly. EDC members stated they believe Mills students could be especially helpful in promoting the market and getting the word out to the community. EDC will continue to have this planning and reporting item on the meeting agenda each month.
- VI. New Business: no new business discussed
- VII. Updates on business/property developments: EDC members requested for the April 8 meeting to have an update on the Johnnycake Mountain property purchased last year by the Town regrading planned recreational spaces/uses.
- VIII. Adjourn: The meeting was adjourned at 7:50 p.m.

Respectfully submitted, Tod Kallenbach – Chairman, Burlington EDC