

**Town of Stonington**  
**Economic Development Commission**  
**Special Meeting Minutes for**  
**January 21, 2015**  
Human Services Building – 7:00pm

Present: Blunt White, Edward Planeta Jr., Richard Balestracci, Joel Valenti and David Hammond

Absent: Amy Arruda and Suzanne Lane

Town Guests: None

Call to order: 7:05pm

Approval of November 13, 2014 Minutes

Motion: Blunt White    Second: Ed Planeta    All in favor

**Business:**

EDC would like to meet to a new regular schedule: the third Wednesday of each month at the Town Human Services building at 7pm, with no regular meeting in July, August and December. Changing from the third Thursday.

Motion: Blunt White    Second: David Hammond    All in favor

Budget Report – Chairman White has submitted EDC's budget request to the Board of Finance at the same amount of the previous fiscal year, \$3070. Major expenses include Chamber of Commerce membership fees and website maintenance.

POCD – Rich Balestracci had copies available of the latest version dated October 14, 2014. All EDC members are encouraged to review the report to find areas that can be noted during the public hearing. The public hearing is to be 60 days after PZC finishes their review. Presently that appears to be in the April or May time frame.

Annual Economic Development Commission report – Members should be continuing to work on their assigned areas so a narrative can be developed on progress for the town and what is possible under likely economic conditions.

**2015 Initiatives**

Advise PZC on POCD

Move forward on the initiative to broaden uses allowed in the M1 Zones.

Review subdivision regulations for possible changes to encourage development

Motion to adjourn: Richard Balestracci    Second: Blunt White

*Approved 2/18/2015  
Blunt White Chair*