

**Town of Stonington**  
**Economic Development Commission**  
**Special Meeting DRAFT Minutes**  
**February 18, 2015**  
**Human Services Building- 7:00pm**

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15 FEB 24 AM 9:09  
CYNTHIA LADWIG  
TOWN CLERK

**Present:** Blunt White, Richard Balestracci, Joel Valenti, Suzanne Lane, Amy Arruda and David Hammond

**Absent:** Edward Planeta Jr.

**Town Guests:** Tim Murray and Danielle Chesebrough

**Call to order:** 7:06; **Adjourn:** 9:20

Approval of January 21, 2015 Minutes

Motion: Blunt White

Second: Richard Balestracci

All in favor

**Business:**

**Review Final Version PODC report (February 6, 2015)** – PZC will likely hold a hearing for POCD public comments/adoption on April 7. EDC discussed issues it has with specific portions of the POCD and the opportunity to present those issues to the Board of Selectmen as part of the POCD approval process.

Blunt White will prepare and address a white paper with specific recommendations to improve the POCD to the Board of Selectman with a request that they take an active role in the approval process.

Motion: Blunt White

Second: Dan Hammond

All in favor

**Budget Report:** By the end of FY 6/2015 consider use of funds for restarting the M-1 initiative with some continued work by Planimetrics.

**EDC Website and Facebook Page:** Amy suggested looking at linking with town's website. Need to look more into this possibility, find out who manages this. Amy will follow-up. Joel is working on the EDC Facebook page, as EDC updates can go through Facebook as well.

**Elected Official-Business Outreach:** Rob Simmons is hosting three breakfasts (two have taken place). Positive reactions from participants. Blunt White helped put these breakfasts together.

**New Members:** Tim and Danielle Chesebrough attended the meeting as prospective new members.

**Adjourn**

**Motion:** Blunt White

**Second:** Dan Hammond

**All in favor**