



**Town of Stonington**  
**Economic Development Commission**  
152 Elm Street  
Stonington, Connecticut 06378

**COMMISSIONERS**

**Dave Hammond**  
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**Kevin Bowdler**  
Vice Chairman

**Blunt White**  
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Member

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Member

**Virginia Abernathy**  
Member

**Pete Robinson**  
Member

**Ed Planeta**  
Alternate

**Mark Dupont**  
Alternate

**Ward Smith**  
Alternate

**EDC Goals:**  
*To assist in the establishment of new business in Stonington; finding business locations; State of Connecticut and local assistance and incentives; introductions to area officials and business leaders; and area statistics and information.*

**AGENDA**

**Special Meeting**

**Wednesday, December 7, 2016**

**6:00-8:00 P.M.**

**Human Services Building**  
**166 South Broad Street, Pawcatuck, CT**

1. Call to order: 6:00 p.m.
2. Approval of prior Minutes:  
September 15, 2016, November 16, 2016, November 21, 2016 and November 30, 2016.
3. Old Business:  
Economic Clusters:
  - a. Restaurant / Entertainment / Events
    - i. ACTION: Consider Letter of Support for Velvet Vine Restaurant
  - b. Agriculture / Aquaculture
    - i. ACTION: Consider Letter of Support to New England Fisheries Management Council with a request to re-visit the Fluke quota
    - ii. ACTION: Consider Letter of Support regarding Agricultural Heritage District zoning application
  - c. Tourism – Lodging
    - i. RESOLUTION: agree and document statement of fact regarding economic benefit of Short Term Rentals (STR)
4. New Business:  
Discussion of EDC contributions to zoning regulations
5. Adjournment.

Dave Hammond, Chairman  
Economic Development Commission

RECEIVED FOR RECORD  
STONINGTON, CT  
16 DEC - 5 AM 9:25  
CYNTHIA LADWIG  
TOWN CLERK