

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
ESSEX ECONOMIC DEVELOPMENT COMMISSION
ESSEX TOWN HALL
February 13, 2013 - 4:00pm**

The Essex Economic Development Commission was held on Wednesday, February 13, 2013 at 4:00pm. In attendance were Lon Seidman, Robert Laundry, Ed Cook and Mark Uihlein. Also in attendance was Norman Needleman, First Selectman (Arrival 4:22pm) and Kelley Frazier, Secretary to the Board. Absent: David Winstead and John Beveridge

CALL TO ORDER

The meeting was called to order by Mr. Seidman at 4:07pm.

APPROVAL OF MINUTES

Upon a motion made by Robert Laundry and seconded by Mark Uihlein the Commission unanimously **VOTED** to approve the minutes from the January 2013 Essex Economic Development Commission meeting. Ayes: Mr. Seidman, Mr. Laundry and Mr. Cook. Abstentions: Mr. Uihlein

INTRODUCTION

Visitors

Audience member Susan Malan from Water Pollution Control Authority and the Sanitary Waste Commission was present.

Commissioners:

None Present

REPORT FROM TOWN HALL

Mr. Needleman discussed his meeting regarding the engineering for the STEAP grant. The storm clean up is continuing after our record snowfall.

COMMUNICATIONS/PUBLIC COMMENT

The Lower CT River Valley Council of Governments conducted a study which is available for free by emailing a request to receive it.

OLD BUSINESS

STEAP Grant Award

No Update

Town Website Update

No Update

Zoning Restaurant Changes

Zoning Hearing February 25, 2103:

Mr. Seidman discussed the hearing which took place earlier this month. He noted that many of the restrictions have been removed and the Zoning Commission delayed action on fast food restaurant definitions. There is another meeting on February 25th.

CT Main Street Membership

Mr. Seidman discussed having the people from CT Main Street coordinate putting together a group from our town.

NEW BUSINESS

None

Ms. Malan discussed the Waste Water Management Plan which she has requested in the budget. She is concerned that this may not be funded. She is asking that the Economic Development Committee for support in updating the plan as it has not been updated in a number of years. Mr. Needleman said a sinking fund is being proposed to help the commission fund the study in the future.

ADJOURNMENT

On motion duly made and seconded, the Essex Economic Development Commission unanimously **VOTED** to adjourn at 4:44pm.

Respectfully Submitted

Kelley S. Frazier
Essex Economic Development Commission Clerk