

Economic and Community Development Commission of Chaplin

COMMISSION Meeting Minutes of Wednesday November 14, 2018 Chaplin Town Hall Office

Present: Irene Schein, Virginia Siege, Ann Chuk, Leslie Ricklin, Michael Maggs, Darcy Richard

Proceedings: Meeting called to order 6:33pm by Irene Schein, Chair

Minutes of August 8, 2018 were approved

Virginia Siege, volunteered to take minutes of the meeting

Alternate Michael Maggs was seated in vacancy position. Four needed for quorum, we had six.

Additions to Agenda: Irene Schein noted that correspondence was forwarded from Bill Rose indicating that property on route 6 including the old whitehouse with red barn in the rear (adjacent to Ribbits) was for sale for \$245k and that the 3 acre property is zoned for business.

Irene indicated that as Chair, she will be submitting a 2017-/2018 Annual Report containing the activities of the Committee to the Selectman and that the Budget unspent funds (all of it) will be returned to the General Fund and we will likely request the same for 2019-2020., \$540.

Irene reminded the Board of the pending workshop, sponsored by the Ct. Economic Resource Center, and including information regarding the fundamentals of Economic Development will be held Wed November 27, at the Scotland Fire Department

Senior Housing update: Peter Debiasi from Access Agency will be contacted soon to set up a meeting to help in our efforts for Senior Housing Development

Business Outreach: no update

Brochure and Facebook Page: Darcy will post a change in the facebook page to presenting a Map of Chaplin .

New Business: Leslie attended a meeting at Eastern University on Ct. on Sustainable Ct. and the Commission passed a resolution to participate in the Municipal Certification Program. The resolution will be submitted to the Selectman for final approval. It was suggested that members of the Town Commissions be invited to a meeting related to the resolution, to hear our goals. Within 90 days of passing the resolution the Board has to show what we want to accomplish. It was noted an Intern at Eastern would be available to support our needs. Members were encouraged to read the Chaplin Plan of Conservation and Development to see how those guidelines present Sustainable By goals.

The dates were submitted and approved for future meetings 2019: Jan 9, Feb. 13, March 13, April 10, May 8, June 12, July 10 , August 14, September 11, Oct. 8, November 13, and Dec. 11.

Meeting adjourned at 7:27 and the next meeting is Wed 12/12.

Respectfully Submitted,  
Virginia Siege  
Attach: Sustainable Ct Resolution