

**Town of Winchester-City of Winsted  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
Tuesday, February 20, 2018 7:00 PM  
Probate Room  
Town Hall  
338 Main Street, Winsted, CT**

**COMMISSION**

Phillip Allen, Chairman  
Dick Labich, Vice Chairman  
Susie Collier, Secretary  
Dennis Dressel  
Brian Shaughnessy  
Jack Borque, BOS Liaison  
Linda Groppo, BOS Liaison

- 1) Call to Order 7:05 pm
- 2) Roll Call: Present: Allen, Collier, Dressel, Shaughnessy Absent Excused: Labich BOS Liaisons: Jack Borque Guests: none
- 3) Agenda Review: New Business: a. New Role for EDC  
b. WEDC website
- 4) Approval of Minutes of past meetings – 01/23/2018
- 5) Communications
- 6) Public Comment
- 7) Correspondence (Collier) --notice of meeting inquiry
- 8) Bills
- 9) Financial Report
- 10) Old Business/Commissioners Reports
  - a. Commissioners Reports and Comments
    - i. Development opportunities committee proposals EDC, not FOMS
  - b. Budget Request for 2018-2019 FY
- 11) New Business
- 12) Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
To approve WEDC Agenda with the addition of: New Business: a. New Role for EDC b. WEDC website	Collier	Dressel	Allen	y
			Collier	y
			Dressel	y
			Labich	abs
			Shaughnessy	y
To approve WEDC Meeting Minutes from January 23, 2017.	Dressel	Shaughnessy	Allen	y
			Collier	abstain
			Dressel	y
			Labich	absent
			Shaughnessy	y
To assign Commissioner Dressel to head up WEDC Internet Development Committee	Collier	Shaughnessy	Allen	y
			Collier	y
			Dressel	y
			Labich	absent
			Shaughnessy	y
Motion to meet first and third Tuesday of every month in 2018	Dressel	Shaughnessy	Allen	y
			Collier	y
			Dressel	y
			Labich	absent
			Shaughnessy	y
To Adjourn 9:14 PM	Collier	Dressel	Allen	y
			Collier	y
			Dressel	y
			Labich	absent
			Shaughnessy	y