

**Town of Winchester-City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
MINUTES**

Tuesday, December 20, 2016 7:00 PM

Le Ann LaClaire Room

Town Hall

338 Main Street, Winsted, CT

COMMISSION

Phillip Allen, Chairman
Anna Norland, Vice Chairman
Susie Collier, Secretary

Frank Berg
Dick Labich
Heather Rodriquez

Melissa Bird, BOS Liaison

Glen Albanesius, BOS Liaison

1) Call to Order

2) Roll Call

Present: Frank Berg, Anna Norland, Susie Collier, Dick Labich, Phillip Allen Heather Rodriquez
BOS Liaison: Absent *Town Hall Representative:* Steve Sadlowski *Guests:* Jack Bourque, BOS
Richard Nalette, Water Sewer Commission

3) Agenda Review

4) Approval of Minutes of past meetings – 6/21/2016, 7/19/2016, 8/16/2016, 10/18/2016

5) Communications

6) Public Comment

7) Correspondence (Collier)

8) Bills

9) Financial Report

10) Old Business/Commissioners Reports

- a. Commissioners Reports and Comments
 - i. Report on revised Town marketing folder
 - ii. Report on Merchant Map project
 - iii. Welcome Wagon project
 - iv. 2017 Antique Boat, Motor and Fishing Show
 - v. Centennial
- b. Reports of Subcommittee Chairs
- c. Other

11) New Business

- a. Town web site roll out and new EDC page
- b. Discussion of 'Envision Winchester' meeting, December 13
- c. Proposal to commission digital imaging of Town Seal
- d. 2017 Business Anniversaries celebration

12) Public Comment

13) Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
To <i>approve</i> Agenda	Collier	Berg	Berg	yes
			Collier	yes
			Labich	yes
			Allen	yes
			Norland	yes
To <i>approve</i> WEDC Minutes for July 2016 October 18, 2016 change of materials	Labich	Norland	Berg	yes
			Collier	yes
			Labich	yes
			Allen	yes
			Norland	yes
To <i>approve</i> WEDC Minutes for October 18, 2016 with addition of the word “materials”: To <i>dispose</i> of materials from WEDC Winsted November.	Berg	Rodriguez	Berg	yes
			Collier	yes
			Labich	yes
			Allen	yes
			Norland	yes
To allow Commissioner Allen to create logo competition for Centennial.	Rodriguez	Berg	Berg	yes
			Collier	no
			Labich	yes
			Allen	yes
			Norland	yes
To Adjourn 8:30pm	Collier	Berg	Berg	yes
			Collier	yes
			Labich	yes
			Allen	yes
			Norland	yes
Rodriguez	yes			