

MINUTES

TOWN OF NORTON



Board / Committee: INDUSTRIAL DEVELOPMENT COMMISSION
Meeting Date: Wednesday, August 28, 2019 Time: 6:30pm
Meeting Location:
Members & Staff Present: <u>M. Toole (chair), R. Deley (Vchair), D. Luciano, A. Kolodziejczyk, L. Parker, M. Flaherty</u>
Members Not Present: <u>D. Heaney</u>
The meeting was called to order at 6:50pm and adjourned at 8:20pm.
Minutes from the <u>N/A</u> meeting were reviewed and approved as written.
Meeting Motions / Actions and Summary of Discussions:
Motion to call meeting to order Motion: D Luciano Second: L Parker

Discussed the implementation of the name change from the Industrial Development Commission to Economic Development Commission. R Deley will follow up with M. Yunits to ensure it gets on the October Town Meeting Warrant.

L. Parker is officially appointed as a member, no longer an alternative. We have potentially 1 spot currently open. M. Toole to check with Lucia regarding current status for all members, remaining term, and how many openings we have remaining.

Discussed a Commerce Survey to ask the public to provide input regarding types of businesses desired in town. Decided Google forms would be best platform. We will include emails as a unique identifier in the survey, include questions regarding residency, work in town, etc. M. Toole to work on setting up the survey,

Discussed setting up a Business Guide, but we did not have a draft ready for review yet. A. Kolodziejczyk is working on brochure and D. Luciano will help as needed and provide contact information.

Committee discussed the need to have P. DiGiuseppe at the next meeting to discuss new digital mapping and other topics of interest to the committee, zoning, plans for changes in some zones, etc.

Committee discussed importance of having M. Yunits and P. DiGiuseppe notify the IDC earlier in the process when there is a business interesting in coming to town so we can be of assistance.

Next meeting is tentatively scheduled for September 18, 2019, at 7pm. Topics for the agenda include: voting on reorganization, possibly seeking additional representatives (next month), voting on meeting minutes, and a Host Community Agreement.

Motion to adjourn Motion: M. Flaherty Second: R. Deley

Minutes respectfully submitted by:

Minutes approved by the Board or Commission on:

Chairman Signature: