

MINUTES
MANSFIELD ECONOMIC DEVELOPMENT COMMISSION
Regular Meeting
Thursday, November 20, 2014
Council Chambers, Audrey P. Beck Municipal Building

Members present: Dorgan, Hirschorn, McGuire, Thompson
Staff present: Matt Hart, Town Manager;
Jessie Shea, Planning and Community Development Assistant
Others Present: Alex Marcellino, Mansfield Town Council Member

The meeting was called to order at 5:35 p.m. by Vice Chairman McGuire.

Public Comment: No public comment received.

Approval of Minutes: The October 23, 2014 Minutes were tabled.

Old Business:

1. **Developing an EDC Work Plan**

- Business Visitation Program.
McGuire and Hirschorn updated members on progress to-date.
- Regional EDC Forum.
No update.
- Updates from Other Commission Members.
Hart discussed Chapter 6 (Economic Development) from the Draft Plan of Conservation Development. Goals and Strategies were reviewed and it was recommended that each member should identify five (5) tasks out of the draft plan and at the next meeting there will be a goal setting exercise where members will prioritize this list.

2. **Four Corners Sewer and Water Project:** Hart noted that the sewer/water project passed the referendum on the November ballot and is moving forward.
3. **EDC Membership:** Members discussed having liaisons from the Town Council, Ag Committee and Students (E.O. Smith and/or UConn)
4. **NextGenCT impact study:** Hart noted that this item will be before the Town Council on Monday, November 22nd.

New Business:

1. **Creation of Subcommittees:** Item was tabled.
2. **2015 Meeting Schedule:** The draft meeting schedule for 2015 by consensus was approved.
3. **Next meeting/agenda items:**
 - Prioritize identified tasks from the Draft Plan of Conservation and Development in Chapter 6 (Economic Development).
 - Draft UConn Master Plan Executive Summary

Reports: Noted

Adjournment: McGuire adjourned the meeting at 7:00 p.m.

Respectfully submitted,
Jessie L. Shea
Planning and Community Development Assistant