

**TOWN of MONTVILLE, CONNECTICUT
ECONOMIC DEVELOPMENT COMMISSION
310 NORWICH NEWLONDON TURNPIKE
UNCASVILLE, CT 06382**

SPECIAL MEETING AGENDA

Monday May 24, 2010
7:00 p.m. Town Hall - Room 203

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public regarding items on the Agenda (three minute limit)
5. Adjustments to the Agenda
6. Approval of the Minutes of the Previous Meeting—April 19, 2010
7. Communications
8. Guest Speaker
9. Reports
 - a. From the Mayor
 - i. Incentive programs for new Town businesses
 - b. From the Town Planner
 - c. From the EDC Liaison
 - d. From Standing Committees
 - i. Town Recognition/Beautification Award (Commissioners Longton, Thorn, Gatheral)
 - e. From Special Committees
 - i. SBA Committee
 - a. Discuss Commission fact sheet of action items to assist Town businesses
10. Unfinished Business
 - a. Incentive Programs for Discussion (Commissioner Andriote)
 - b. Organize a Historical Scenic travel route as a tourism incentive (Commissioners Gatheral and Toner)
 - c. Comments regarding the Town 2010 Plan of Conservation & Development (Commissioners Mattson and Longton)
 - d. Discussion of Commission letter of opposition to halfway house. (Commissioners Andriote and Bunnell)

11. New Business

- a. Review and revise Commission rules and procedures.

12. Other Business

13. Remarks (three minute limit)

- a. From Individual Commissioners
- b. From Town Council Liaison
- c. From the Public on EDC topics

14. Adjournment