

**TOWN OF HEBRON
ECONOMIC DEVELOPMENT COMMISSION
JANUARY 25, 2010 REGULAR MEETING
TOWN OFFICE BUILDING – MEETING ROOM
15 GILEAD ST., HEBRON, CT**

Members Present L.Preston, V.Avelis, P.Casarella, D.Moon
Members Absent: Bruce Raymond, J.Lesisko,
Staff Present: Michael O'Leary

2010 FEB -3 A 8:53
M. O'LEARY
HEBRON TOWN CLERK

RECEIVED

V.Avelis called the meeting of the EDC to order at 7:05 p.m.

Approval of Minutes:

P.Casarella moved to approve the December 21, 2009 minutes as presented. D.Moon seconded the motion and it carried.

Old Business:

a) Tax Abatement Plan Revision

The EDC members reviewed and discussed the Economic Development Incentive Plan. M.O'Leary reported that he spoke with B.Musson from the Assessor's Office regarding how the assessments for affected properties would be calculated. M. O'Leary handed out a revised Plan with proposed changes based on his conversation with the Assessor and based on comments made by the EDC at previous meetings. The EDC concurred with the changes. M.O'Leary agreed to research the definitions of "continuing care retirement" and "medical facilities" to make sure that they were included in the revised Plan. Upon reviewing the document appropriate changes were made. It was determined that the EDC members will review the application requirements and procedures and continue this discussion at the next meeting.

b) Schedule meeting with EDC & other Land Use Boards

Chairman, V.Avelis recommended holding a Land Use Board meeting to discuss and identify where the Town of Hebron is going. They will aim for a Saturday in either March or April. M.O'Leary will check on the availability of the Library and P. Casarella offered to contact Tom Morano's as to his availability to facilitate the meeting.

b) Façade Committee Updates

M.O'Leary reported an agreement has been made to do the testing for the local gas station located on Route 66. Monitoring wells are in and the testing program is currently underway. M.O'Leary reviewed the overall timeline. The tanks and utilities are in the ground, and work has begun inside the large store area.

M. O'Leary reported it was noted that the Ace Hardware Store has been completed, and everyone commented that the new look of the store and looks amazing. Countryside Realty Side Realty has completed their façade improvement and received an approved rebate. Gina Marie's has been approved for a façade improvement program and has hired a contractor. The final building to participate in the program and the last to be done will be Dr.Mawson's building.

Other Old Business:

As a brief update of the ongoing environmental testing of 501 Church Street, M.O'Leary reported an agreement has been made to do the testing. Monitoring wells are in and the testing program is currently underway.

Election of Officers

P.Casarella moved to approve the slate of officers as follows: V.Avelis, Chairman, L.Preston, Vice- Chair and J.Lesisko, secretary. D.Moon seconded the motion and it passed unanimously.

Adjourn

The meeting adjourned at 8:17 p.m.

The next meeting of the EDC is scheduled for February 22, 2010 at 7:00 p.m.



Sandra J.Kamis
Board Clerk