

**TOWN OF HEBRON
ECONOMIC DEVELOPMENT COMMISSION
JUNE 22, 2009 SPECIAL MEETING
HORTON HOUSE CONFERENCE ROOM
15 GILEAD ST., HEBRON, CT**

2009 JUL 23 A 10:54
HEBRON TOWN CLERK

Members Present: N.Dorval, L.Preston, V.Avelis, J.Lesisko

Members Absent: Bruce Raymond

Staff Present: Michael O'Leary

N.Dorval called the meeting of the EDC to order at 7:02 p.m.

Approval of Minutes:

L.Preston moved to approve the May 18, 2009 minutes as presented. J.Lesisko seconded the motion carried.

EDC Goals & Objectives

V.Avelis distributed a correspondent dated 2/25/09, addressed to the BOS from the EDC regarding updates on the goals for 2009. It was noted the EDC is to prioritize their goals. V.Avelis will email an inventory of 420 businesses to each of the EDC members. The list will be divided up for each member to contact. Discussion ensued regarding various ways to contact and identify current businesses. It was suggested to contact the CT Secretary of State. It was determined to clean up the database, determine questions to be used for a survey and proceed to make telephone calls. A free program known as the Survey Monkey may be used to assist with the survey.

It was determined the priorities shall be as listed.

- 1) Village Green – Traffic light
- 2) Create an inventory
- 3) ISO Project
- 4) Outreach to Business Community
- 5) HBPA/Windham Chamber

Discussion ensued regarding the traffic light and what methodology will appeal to the BOF, the commission is anticipating obtaining some direction from the BOF. The EDC also discussed the Business Gathering in October/November and inviting a guest speaker. J.Lesisko offered to research whom would be a good choice.

N.Dorval reported he signed up the EDC for a booth at the grand opening of the new park this August.

EDC
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Outreach to Business Community

Discussed above.

HBPA / Windham Chamber

It was determined by the EDC that this will be part of the survey mentioned above.

Village Green Progress

M.O'Leary reported he had a meeting with V.Avelis, J.Celio, Staff from DOT and the Traffic Engineer to clarify if anything other than the traffic light needs to go in prior to the Health Club. It was determined that Phase I of this project includes the traffic light being the biggest expense.

M.O'Leary reported on an update of the Village Green. He indicated that the Horton's couldn't maintain the 1.8 million dollar bond for the traffic light. The State Traffic Commission (STC) heard what was said and agreed to accept a revised application, being Phase I, and is considering revising approval and the bond to Phase I. However the bank that previously sent a letter of credit to support the bonding company has since fell below the level of credit.

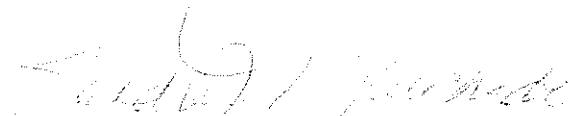
ISO Progress

Discussion ensued regarding contacting Don Lee from Colchester who was instrumental in developing the framework for the Colchester Fire Dept. in 2003. It was determined that Chairman Norm Dorval will contact Mr. Lee and update the EDC with his findings.

Adjourn

The meeting adjourned at 8:20 p.m.

The next meeting of the EDC is scheduled for July 20, 2009 at 7:00 p.m.



Sandra J. Machado
Board Clerk