

**Economic Development Commission
Special Meeting Minutes
December 12, 2016**

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Present: Joe Mirra, Chair
Jim Wolfe, Vice-Chair
Tom Collette, Commissioner
Gary Fappiano, Commissioner
Mark Gingras, Commissioner
Patricia Cymbala, Commissioner
Rosemarie Preneta, Commissioner

Absent: Henry Baum, Alternate
Russell Mills, Alternate
Ed Zavaski, Alternate

Others Present: Don Roe, Ec. Dev. Coordinator

Chair Joe Mirra called the special meeting of the Economic Development Commission to order at 6:07 p.m. The chair started with Item 2 on the agenda.

2. Discussion and Possible Action on Section 4.9 B.9 and Section 4.10 B.6 in Planning and Zoning Regulations – After considerable discussion, a motion was made by Gary Fappiano to recommend to the Planning & Zoning Commission (PZC) the removal of Section 4.9 B.9 and Section 4.10 B.6 from their regulations; Jim Wolfe seconded the motion. By unanimous vote, the motion passed. A motion was then made by Rosemarie Preneta to approve the letter to PZC as edited; Mark Gingras seconded the motion. The vote was unanimous.

1. Discussion and possible action on CA-6 zone proposal(s) – After discussion, a motion was made by Jim Wolfe and seconded by Patricia Cymbala to support the draft plan to change the parking regulations in the CA-6 zone but support a fee as specified in Section 4.5.D.3.e.ii.c of a minimum of \$3,500 but not to exceed \$5,000. The vote was unanimous.

There being no further business, a motion to adjourn was approved unanimously.

Sincerely,

Don Roe, EDC Coordinator