

The Town of Brooklyn Economic Development Commission

Chairperson, Lyn LaCharite
(860)774-6045

Meeting the First Tuesday of every month @ 4pm at the
Clifford B Green Memorial Center

SPECIAL MEETING MINUTES

Monday, November 5, 2012 at 4:00 PM
at the Clifford B Green Memorial Center

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1.) Roll Call- Lyn LaCharite, Chair, called the meeting to order at 4PM

Present: Mary Beth Leonard, Chris Landis, Lyn LaCharite, Robert Simons, Andrew Pinto and Ronald Ventura

2.) Seating of Alternates: None

3.) Approval of Minutes: Regular Meeting October 2, 2012 Robert Simons made a motion to approve the minutes with a second by Chris Landis. Motion carried.

4.) Public Commentary: None

5.) Correspondence: None

6.) Unfinished Business:

a.) Business Association update- A Meet and Greet was held on October 25, 2012 at the Meadow Stone Farm. The event included a cheese tasting and was attended by about 20 people. EDC recognized the business with a plaque and an advertisement in the Turnpike Buyer. The association had planned meeting for November 1, 2012 but it was canceled due to the hurricane and will be rescheduled to a later date.

b.) Welcome sign update- The sign is completed and was delivered to the town garage. The sign will be installed by highway department when the site at Route 6 and Tatnic Road is approved by the State Department of Transportation.

c.) Business Recognition November- EDC welcomed Sampsonics Computer to Brooklyn November 5 at their new location, 23 Wauregan Road. The business was previously located in Killingly as a home based business for the past 7 years. The Northeastern Chamber of Commerce and Courtesy Ford will host a business after hours on November 7, 2012 from 5-7 PM. EDC will recognize this business at a later date.

7.) New or Other Business:

a.) Lyn LaCharite informed the commission of a Grand Opening on November 10, 2012 at B's Discount Liquor Store for the expansion of the store. She has contacted the owners to see if they would like EDC to attend the event.

b.) The Commission will have an alternate vacancy in December and asked the commission to recommend possible candidates

c.) Ronald Ventura informed the commission of recent news of possible relocation of the regional Judge of Probate Office and of Brooklyn's Clifford B Green Building as a choice for this office.

Ronald Ventura made a motion that the EDC recommend to the Board of Selectmen to approve this as a site for the regional Judge of Probate Office. Second by Chris Landis.

Discussion of how this office could bring people from other towns to Brooklyn and the commercial district for a positive impact to businesses. Also noting the additional rental income that would benefit the town.

Motion carried.

8.) Adjournment: Robert Simons made a motion to adjourn at 4:40PM with a second by Chris Landis. Motion carried

Respectfully Submitted,

by Clerk, Karen Desrosier, for Chair, Lyn LaCharite