

# 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

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## Meeting Minutes

Tuesday, December 4, 2012 at 4:00 PM  
at the Clifford B Green Memorial Center

1.) Roll Call - Lyn LaCharite, Chair, called the meeting to order at 4:00 pm

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

2.) Seating of Alternates: Ron Ventura seated for Marybeth Leonard

3.) Approval of Minutes: Special Meeting, Monday, November 5, 2012 - Robert Simons made a motion to approve the minutes as presented with a second by Chris Landis. Motion carried.

4.) Public Commentary: None

5.) Correspondence: None

6.) Unfinished Business:

a.) Business Association Update - A meeting was held and had an attendance of 25 people. They adopted bylaws and elected an executive committee: Carmel Osterland, Joanne Chenille and Lyn LaCharite. Next meeting in December by executive committee to establish dues and send out applications to Brooklyn businesses. Next meeting scheduled for January.

Marybeth Leonard arrives 4:05 pm.

b.) Welcome Sign Update - The State Department of Transportation has approved the sign and the permit has been accepted and signed off on. Lyn LaCharite is waiting from the Town Hall that they have received this from the State.

c.) Business Recognition - EDC presented B's Discount Liquor Store with a business recognition plaque. They recently expanded their building.

David Bamber will be hosting a grand opening of the new Country View at Creamery Brook Assisted Living on December 6th at 10:00 am. The EDC will present a business recognition plaque.

7.) New Business

a.) 2013 Calendar:

Proposed meeting dates; 1/8; 2/5; 3/5; 4/2; 5/7; 6/4; no July; 8/6; 9/3; 10/1; 11/5; 12/3

Motion by Ronald Ventura to accept the 2013 Calendar as presented second by Chris Landis. Motion carried.

Motion by Chris Landis to change the EDC monthly meeting time as of January 1, 2013 from 4:00 pm to 7:00 pm second by Ronald Ventura. Motion carried.

8.) Other Business -

a.) Lyn LaCharite informed the Commission that she is receiving the EDC's budget reports from the Town Hall if anyone is interested.

b.) Courtesy Ford would like to put off their Grand Opening until this spring. They are going before the Planning and Zoning Commission at their December meeting due to non-conformance with their site plan.

c.) Marybeth Leonard attended a meeting regarding the Friendship Valley property. Jules D'Agostino would like to put together a package to present to Senator Donald Williams. They would like the State to purchase this property as it has historic preservation value.

d.) Lyn LaCharite was approached by Len Bissionnette. He presented a letter to the Villager advocating for a Town Administrator, one person building inspector, planner etc in Brooklyn. He is looking for support from the EDC. She invited him to a meeting to speak before the Commission.

9.) Adjournment - Motion to adjourn at 4:20 pm by Chris Landis second by Ronald Ventura. Motion carried.

Respectfully Submitted,

Karen M. Desrosier