



Town of Haddam
30 Field Park Drive
Haddam, Connecticut 06438
First Selectman: Anthony Bondi

**TOWN OF HADDAM
ECONOMIC DEVELOPMENT COMMISSION
REGULAR PUBLIC MEETING
HADDAM YOUTH CENTER
WEDNESDAY SEPTEMBER 13, 2006 AT 7:00 PM
UNAPPROVED MINUTES
Subject to Amendment by the Commission**

X	Joseph Bergin
X	Charles Everett
X	Michael Fortuna
X	Peter Gillespie
X	Gregg Lallier
X	David Papallo
X	Edward Vynalek
X	Terrie L. Hevrin, Commissions Clerk

1. CALL TO ORDER

The Meeting was called to order at 7:03 P.M.

2. ATTENDANCE

Attendance was taken. The Board of Selectmen was also in attendance.

3. APPROVAL OF CORRECTIONS TO THE AGENDA

Selectman Bondi requested that #6 New Business Topics, Board of Selectmen be moved to the beginning of the meeting.

4. APPROVAL OF/CORRECTIONS TO THE JULY, 2006

To be done at the October 11, 2006 meeting.

5. OLD BUSINESS

The following items (a through f) to be discussed at the October 11, 2006 meeting.

- a) Streetscape Project in Higganum Center – Update/Status
- b) Eco-Tourism Site
- c) Plan of Conservation & Development (POCD)
- d) Industrial Park/Transfer Station/Town Garage Sub-Committee Report – Status

- e) **Proposed Potential Sewer System Project – Higganum Center**
- f) **Higganum Cove**

6. NEW BUSINESS TOPICS

Board of Selectmen

First Selectman Bondi read portions of a letter sent to him from Paul Geraghty Chairman of The Planning and Zoning Commission and David Platt regarding staffing as well as several project requests they would like addressed.

Selectman Tanya Moriarty stated that she is in favor of having a full time planner for the town.

Selectman Bondi discussed projects that are being worked on right now.

Discussion then followed regarding these issues.

- a) **Any new EDC Projects/Initiatives/discussion**

7. ADJOURNMENT

The Meeting was adjourned at 8:46 P.M.

*The next meeting of the Economic Development Commission is October 11, 2006
at 7:00 P.M. at the Youth Center*

Respectfully submitted,

Terrie L. Hevrin
Commissions Clerk