



# TOWN OF MIDDLEBURY

## ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

### Minutes

**Regular Meeting, Tuesday May 27, 2014 6:30 p.m.  
Shepardson Community Center Room 7**

<b>Present:</b>	Chairman Michael Kenausis Commissioner Ted Manello Commissioner Terrence McAuliffe Commissioner Joseph Mengacci Commissioner Frank Mirovsky Commissioner Armando Paolino Commissioner Mark Petrucci	<b>Also Present:</b>	
<b>Absent:</b>	None		

### **Call to Order with Pledge of Allegiance**

The meeting was called to order by Chairman Kenausis at 6:34 p.m. with the Pledge of Allegiance.

Mr. Kenausis asked for a moment of silence to recognize the passing of former member Joseph Salvini, a man who has given thirty to forty years of public service.

Mr. Kenausis also recognized the service of former Co-Chairman Gerry Matthews, who recently resigned after many years of good service.

Mr. Kenausis welcomed new member Terrence McAuliffe and also recognized recently added member Joseph Mengacci.

### **New Business**

1. Discussion of the Tax Incentive Program application by Moore, O'Brien, Yelenak & Foti.

Commissioners discussed the version of the policy on the web site being wrong. The person filling in for Barbara Whitaker will post the correct version.

There was some discussion on adding conditions to recommendation approval on land purchase by the applicant. This was not pursued. Otherwise

the application was determined to fit the eligibility and timetable requirements.

MOTION by Ted Manello to recommend the application to the Board of Selectmen as conforming and complying with the town's requirements and forwarding to a town meeting. SECOND by Terry McAuliffe. UNANIMOUS APPROVAL

### **Old Business**

#### 1. Commercial Development Guide Book

Chairman Kenausis reviewed progress on the guidebook and reviewed assignments. He recommended a Special Meeting workshop to pull sections together.

MOTION by Armando Paolino to set June 10<sup>th</sup> at 6:30 p.m. for a Special Meeting work session. SECOND by Frank Mirovsky and UNANIMOUS APPROVAL.

### **Other Business**

#### 1. Summer Meeting Dates

MOTION by Armando Paolino to add an agenda item for meeting dates, SECOND by Frank Mirovsky and UNANIMOUSLY APPROVED

MOTION by Armando Paolino to cancel the regular June, July and August meetings of the EICD. SECOND by Terry McAuliffe and UNANIMOUSLY APPROVED

### **Other Discussion**

#### 1. CERC web link not working

Michael Kenausis will find out why.

#### 2. General Aviation Airport Development Zones

Armando Paolino and Frank Mirovsky discussed recent activities and education opportunities.

**Adjournment**

MOTION to adjourn was made by Joseph Mengacci, SECOND by Armando Paolino and UNANIMOUS APPROVAL.

Meeting adjourned at 8:18 pm.

These minutes are submitted subject to approval.

Respectfully submitted,

Terrence McAuliffe  
Commissioner—Economic Development Commission  
cc. Town Clerk  
cc. Economic Development Commission