

Special Meeting Agenda

JOINT ECONOMIC DEVELOPMENT COMMISSION AND TOWN CENTER REVITALIZATION COMMITTEE

Tuesday, December 13, 2011 **4:00 PM**
Mulvey Municipal Center
North Conference Room

Joint Meeting:

1. Call to Order
2. Current Issues
 - a. Adopt-a-Spot Program – Westbrook Foundation Grant Application \$3,000
 - b. Portable Toilets on Town Green - Policy and Options
 - c. Bench Donation Program
 - d. Town Center Parking/STEAP Grant
 - e. Exit 65 Southbound Welcome Sign
 - f. Town and State Garage Swap/Train Station
3. Update on New Development Applications from Town Planner
4. Minutes:
5. Adjournment

Economic Development Commission Regular Meeting:

1. Call to Order
2. Public Participation
3. Minutes: June 28, 2011
4. Bills: Recording Secretary\$0
5. 2012 Meeting Schedule
6. FY 12/13 Budget
7. Adjournment

Town Center Revitalization Committee Regular Meeting:

1. Call to Order
2. Minutes: August 24, 2011 Special Meeting
3. Bills: Recording Secretary\$0
 - Adopt-A-Spot..... \$2,046.25 Signs- ComputerSigns of Old Saybrook
 - Woodard & Curran..... \$15.64
 - Woodard & Curran.....\$175.00 Special Funds-Parking Project Inv #86388
 - \$1,593.75 Special Funds-Parking Project Inv #87035
 - Murtha Cullina..... .\$4,680.00 Special Funds-Acquisition of Morgillo Property, Inv. #435375
4. 2012 Meeting Schedule
5. FY 12/13 Budget
6. Adjournment

Attested: James Crawford, Chair EDC / Marilyn Ozols, Chair TCRC