

Middlefield Community Center, Room 2, at 06:30P.M.

Middlefield Community Center, Room 2, at 18:30
21Aug Special Meeting Agenda

1. Call to Order – Motion by Jen H at 06:30pm. Second by Ruth V. Carried
2. Public comment – None
3. Approval of agenda – Motion by John G. Second by Jen H. Carried.
4. Approval of minutes from July 17 – Motion by John G. Second by Darin O. Carried
5. Economic Development Coordinator Updates
 - Time to focus on which grants to apply for in the coming year.Denise – Go for Urban Act Grant to the 66 sewer/water expansion.

Sean meeting with Middlesex Chamber:

-Loans from DECD (funded through the state but the MX chamber administrates it) has now been expanded to include grants for urban development. This includes expansion of water and sewer. Push now to do survey for water/sewer while we have Middletown's support. *Bob needs to request the survey to be done as Middlefield's town rep. *

-MCRC – Middlesex Chamber Revitalization Committee

6. Review and Update Action Items

- Grants/Loans to consider
 - Urban Act Grant for 66 sewer/water expansion
 - Bob Y and Sean H to contact MX Chamber; MCRC
 - Keep an eye on CIF eligibility
- Sean to arrange meeting with town of Middletown to better understand the permitting & funding framework/fees.
- Meet & Greet with Red Rog, Victory Church to assist in coordinating their projects with the 66 sewer/water expansion.
- Ruth follow up with Tonya, John G, and Kareena to get Civic Plus Training scheduled

7. Review Current and New Project Priorities

- Grant planning and application can take at least a year. Need to determine which businesses will be affected by the sewer extension project
 - Zoning decisions & Permitting
- Need a Route 66 Working Group with a member from any pertinent commissions: PnZ, Inland Wetlands, Conservation, Public Works
 - Jen to request that Bob Y present this idea to each group and have a member volunteer for this project

8. Conclusion

9. Public comments – None

10. Adjournment – Motion by Darin O. Second by Sean H. Carried @ 17:40