

**THOMASTON ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
THURSDAY, AUGUST 27, 2009**

Members Present: Annemarie DeLuca, Chairman; Michael Madow; Michael O'Sullivan;
Jack Pasquella; Jeff Dunn; Dave Reynolds

Others Present: Christine and Paul Yoos

A. DeLuca called the meeting to order at 7:17 pm.

Minutes:

A motion was made by J. Pasquella and seconded by M. O'Sullivan to approve the minutes from July 30, 2009 as submitted. Motion unanimously passed.

A motion was made by M. O'Sullivan and seconded by A. DeLuca to approve the minutes from May 28, 2009. Motion unanimously passed.

Communications:

The Commission reviewed November's and December's meeting dates, which fall on holidays, and changed them to November 24th and December 22nd. They also reviewed the 2010 meeting schedule.

A motion was made by J. Pasquella and seconded by M. Madow to accept the meeting calendar for 2010 as submitted. Motion unanimously passed.

Old Business:

Agenda Item B - DDD Regulations Draft

A. DeLuca reported that the P & Z Commission agreed to incorporate the DDD regulations as an amendment to their zoning regulations and to expand the definition of the DDD.

Agenda Item A - Rich Gravels' tax abatement application

The Commission reviewed the additional information they required at last month's meeting and which criterias were being met.

A motion was made by M. O'Sullivan to recommend 3 years at 35% to the Board of Selectmen. Motion failed, no second made to the motion.

A motion was made by M. O'Sullivan and seconded by D. Reynolds to recommend 3 years at 25% to the Board of Selectmen. Motion unanimously passed.

New Business: None

Public Comment:

P. and C. Yoos expressed their concerns about the amendment to the DDD regulations.

Adjournment:

A motion was made by A. DeLuca and seconded by M. Madow to adjourn the meeting at 8:38 pm. Motion unanimously passed.

Respectfully submitted,

Pat Santa Maria,
Recording Secretary