Prasad Iyer, Chair Max Fanwick, Vice Chair Marybeth Stowe Christian Bilella John DiCenzo Kim Purcell William Olmstead Dominick Musilli



Wilton Town Hall 238 Danbury Road Wilton, CT 06897

Wilton Economic Development Commission wiltonEDC.*rg

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REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 12, 2020, 7:15 p.m., Comstock Community Center, Room 13

I. Call to Order@ 7:23 pm by Chair Prasad lyer

Attendance

Kevin Kane

Members Present: Prasad Iyer, Max Fanwick, Marybeth Stowe, John DiCenzo,

Christian Bilella, Kevin Kane, Dominick Musilli

BOS Liaison: Lori Bufano

Town Liaison: Not Present, Excused Members Absent: William Olmstead Members Excused: Kim Purcell

Press Present: None

Guest Speakers: Lynne Vanderslice, First Selectwoman

Public Present: Peter Squitieri

II. Motions

- 1. Approve minutes from January 8, 2020 meeting
 - a) Motion Kevin Kane
 - b) Second John DiCenzo
 - c) Discussions None
 - $d) \quad \text{Opposed None} \\$
 - e) Abstain None
 - f) Vote -7-0
- 2. Amend agenda to include Go Green Wilton proposal review
 - a) Motion John DiCenzo
 - b) Second Kevin Kane
 - c) Discussions None
 - d) Opposed None
 - e) Abstain None
 - f) Vote -7-0
- 3. Amend agenda for Lynne Vanderslice to update EDC on recent developments in town
 - a) Motion Kevin Kane
 - b) Second John DiCenzo
 - c) Discussions None
 - d) Opposed None
 - e) Abstain None
 - f) Vote -7-0

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III. Discussions

- A. Go Green Wilton Proposal
 - 1. Lori Bufano reviewed the proposal with EDC
 - a) EDC to develop point of view on the proposal and share with BOS
 - b) Kevin Kane will play point from EDC in developing the POV
- B. Lynne shared recent developmental proposal coming to Wilton with EDC
 - a) Informational and no immediate action required
- C. John shared the progress on discussions related to decorating a bridge
 - 1. John/Dom to meet with Town engineer to gather further information
- D. Dom shared the signage rules from neighboring towns
 - 1. Dom to distribute info to EDC
- E. Discussed content procurement for Wander Wilton
 - 1. John to request the various publications to send events calendar to Max for posting to site
 - 2. John connecting with Kevin Smith on developing an intern program
 - 3. Kevin to discuss participation in Wander Wilton with YMCA
- F. Max shared the latest updates on Wander Wilton
 - 1. Each EDC member to look at wanderwilton.com and use the existing template and provide an experience to Max to post on the site
- G. Marybeth shared the content solicitation email template with the EDC
- H. Prasad shared the town goals for 2020 with EDC to be used by the commission to develop focus areas

II. Public Comment

A. None

III. Adjournment

- A. Meeting adjourned at 9:13 pm
 - 1. Motion to adjourn Kevin Kane
 - 2. Second John DiCenzo
 - 3. Discussions None
 - 4. Opposed None
 - 5. Abstain None
 - 6. Vote 7-0
- B. Next Meeting Scheduled: Wednesday, March 11, 2020, 7:15 p.m., Comstock Community Center, Rm 13