

Town of Somers Economic Development Commission Meeting Agenda Monday May 4, 2020 – 6:00pm – virtual meeting via Zoom

Attendees: Vicki Clark, Pamela Belisle, James O'Hearn, Beth Frechette Call to Order – 6:04 p.m.

- 1. Call to Order, Welcome to new commissioner Delayed for new commission's attendance
- 2. Review and Approval of Minutes from February and March
 - March 2020 Meetings Vicki Clark moved to accept; Beth Frechette seconded; unanimous vote, motion passed

- February 2020 Meetings – Beth Frechette moved to accept; Vicki Clark seconded; unanimous vote, motion passed

- 3. Correspondence No correspondence brought to EDC for review
- 4. Continued discussion of Worthington Pond Winery presentation and zoning application of text amendment to allow farm wineries, vineyards and breweries. Letter of support developed and edited by the attending commission members to be sent to Zoning Commission in support of small businesses in the farm wineries, breweries, and vineyards as an allowable business in Somers with Special Use Permit. Jim O'Hearn made a motion for the chair to submit the letter to Zoning Commission, Beth Frechette seconded. Unanimous vote, motion carries for Vicki Clark to forward letter to the Zoning Commission via the Land Use Officer Ms. Roy.
- 5. Old Business
 - a. NCCCC Community Connections Web Presentation. Discussion of the current state of business due to the pandemic. We will explore our role with the NCCC.
 - b. Community Event On hold due to current large event limitations
 - c. Directory Updates/Progress/Coordination The Directory continues to be updated.
- 6. New Business
 - Suggestions for how to do business in the 21th century as an educational event Pam will look at possible dates
- 7. Adjournment

Adjournment – 6:43 p.m. – Beth Frechette moved to adjourn; Vicki Clark seconded; all voted, motion carried to adjourn at 6:43pm.

Respectfully submitted,

Beth Frechette

Secretary, Economic Development Commission

Please note minutes are not official until adopted at subsequent meeting