

ENFIELD ECONOMIC DEVELOPMENT COMMISSION

Meeting Minutes

Thursday, December 15, 2022 – 5:30 PM

Scitico Room, Town Hall

Call to Order

Chairman Turner called the meeting to order at 5:40 PM.

Roll Call

Chairman Turner took the roll and present were Commissioners Gretchen Pfiefer-Hall, Mary Ann Turner, Richard Stroiney, Kelly Davis, Marilynn Cressotti, Virginia Higley, Steven Ragnauth and Philip Kober. Absent was Commissioner John Santanella,

Also present were Nelson Tereso, Director of Economic & Community Development and Kristine Koistinen, Community Development Specialist.

Approval of Minutes

None

Discussion Items

a. 2023 Meetings

Commissioner Turner suggested meetings be moved to 5:30pm on the third Thursday of each month. Commissioners and staff agreed.

Motion to change meetings to 5:30pm on the third Thursday of each month in the Enfield Room made by Commissioner Stroiney; seconded by Commissioner Higley and approve by a unanimous vote.

Executive Session

Review and discussion of the ARPA Small Business Grant Applications

Motion to enter executive session at 5:41pm made by Commissioner Kober; seconded by Commissioner Stroiney and approved by a unanimous vote.

Motion to leave executive session at 8:42pm made by Commissioner Stroiney; seconded by Commissioner Higley and approved by a unanimous vote.

Commissioners agreed to meet twice in January to continue and complete discussion of application referrals to Town Council. The meeting dates are Wednesday, January 4, 2023 at 5:30pm and Thursday, January 12, 2023 at 5:30pm.

Adjournment

Motion to adjourn made by Commissioner Kober; seconded by Commissioner Higley and approved by a unanimous vote.

The meeting was adjourned at 8:43 pm.

Respectfully submitted,

Rebecca Jones
Recording Secretary