

**Town of Somers
Economic Development Commission
P.O. Box 308
Somers, Connecticut 06071
Meeting Minutes
Monday December 9, 2013 -- 7:00 p.m.
Town Hall - Selectman's Conference Room**

- 1. Call to order 7:07pm Member Present: David Reed, Rick Cheney, Vicki Clark and Tim Potrikus.**
- 2. Review of procedures for executive session by Attorney Carl Landolia. FOI Act was reviewed to include section 6 as below.**
 - i. (6) "Executive sessions" means a meeting of a public agency at which the public is excluded for one or more of the following purposes: (A) Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; (B) strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of the member's conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled; (C) matters concerning security strategy or the deployment of security personnel, or devices affecting public security; (D) discussion of the selection of a site or the lease, sale or purchase of real estate by the state or a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned; and (E) discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210.*
- 3. Correspondence - A FOI complaint was filed when EDC went into executive session in November under improper procedures. Attorney Landolina stated although the matter discussed by EDC in executive session was appropriate, the procedure was not. Procedures were reviewed.**
- 4. Approval of 2014 EDC Schedule: Town Clerk has dates.**
- 5. Status update Somersnow.com – guest presenter Paul Salva. Tim Potrikus reports that the site is up and ready to be interactive but someone is needed to write a web site. Could also simply become a community directory.**
- 6. "After Hours" report: Vicki Clark and Rick Cheney report nothing has been solidified as of yet. Rick Cheney and David Reed will meet to flush out the ideas of the spring event with local merchants.**
- 7. Update Plan of Conservation and development : Rick Cheney no updates**
- 8. Somersville Mill : David Reed, no updates**
- 9. Executive Session called – Motion made by Rick Cheney at 7:32 to move to executive session according to CT General Statutes 1-210(b)(5)(B), Vicki Clark seconds; carried**

unanimously. 7:40pm commission came out of executive session. Tim Potrikus made motion that the Chairman meet with the First Selectman concerning a prospect for conforming industrial use for Somers. Rick Cheney seconds. Motion passed unanimously.

- 10. Adjournment - motion to adjourn at 7:45 pm by Vicki Clark, Rick Cheney seconds. Carried.**

**Victoria Clark
Somers Economic Development Commission**

Minutes are not official until approved by the Commission at a subsequent meeting