## Somers Economic Development Commission Minutes of June 1, 2015

- 1. Call to Order: Chairman Reed called the meeting to order at 7:14 P.M. Members present: David Reed, Richard Cheney, Tim Potrikus, Bob Schmidt, and Sarah Maskill.
- 2. A motion to approve the meeting minutes of May 4, 2015 was made by Mr. Cheney, and seconded by Mr. Potrikus. The motion carried 5-0.
- 3. Chairman Reed reported no new correspondence.
- 4. Old business:
  - a. Ms. Clark is not present to provide a Business After Hours update.
  - b. Ms. Clark is not present to provide a Social Media update.
  - c. Chairman Reed reported no new news regarding the Routes 83/190 intersection. Mr. Cheney noted possible resurfacing beginning at the intersection, proceeding north.
  - d. Mr. Cheney reported that the previous POCD meeting was cancelled.
  - e. Chairman Reed reported the following information from Steven Jacobs regarding our inquiry as to the feasibility and necessity of extending a sewer line: such a project is not feasible. The Maple Ridge system is a community septic that is sized for the neighborhood and is not expandable. The Somersville system is geographically distant, and any additional load would require a second processing station.
- 5. New Business:
  - a. Chairman Reed reported that the contracts to complete Phase I and II work at the Somersville Mill site have been signed, work has begun, and both phases will be completed by September 1, 2015.
- 6. Chairman Reed confirmed the date of the next EDC meeting on September 14, 2015. There will not be regularly scheduled meetings in July and August. Mr. Potrikus advised the EDC of the opening of an adult care center at the intersection of Hall Hill Road and Route 190.
- 7. A motion to adjourn was made by Mr. Cheney and seconded by Mr. Potrikus. The motion carried 5-0 and the meeting was adjourned at 7:34.

Respectfully submitted, Sarah Maskill

Minutes are not official until approved at a subsequent meeting.