

NEWINGTON ECONOMIC DEVELOPMENT COMMISSION  
SPECIAL MEETING  
NEWINGTON TOWN HALL  
131 CEDAR STREET  
NEWINGTON, CONNECTICUT  
CONFERENCE ROOM L-101 LOWER LEVEL, TOWN HALL  
MONDAY, JANUARY 7, 2019

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Town Clerk

#### I. CALL TO ORDER

The meeting was called to order at 7:00 pm.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

##### PRESENT:

Commissioner Theresa Avey  
Commissioner Maria Pane  
Commissioner Dana Havens  
Commissioner Scott Greczkowski  
Commissioner Jennifer Ancona  
Commissioner David Marsden  
Commissioner Fernando Rosa  
Commissioner Sharon Dunning  
Commissioner Robert Rioux  
Commissioner Kristen Stegmaier (Alternate)

Town Council Liaison Gail Budrejko

Economic Development Director Andrew Brecher

##### ABSENT:

None.

#### IV. ELECTION OF OFFICERS

Commissioner Pane nominated Commissioner Avey to be Chairman, seconded by Commissioner Greczkowski. Commissioner Rosa nominated Commissioner Marsden, seconded by Commissioner Rioux. Commissioner Avey was elected Chairman by a vote of five to four. Chairman Avey was immediately seated to chair the balance of the meeting.

Commissioner Avey nominated Commissioner Pane to be Vice-Chairman, seconded by Commissioner Ancona. Commissioner Marsden nominated Commissioner Rosa, seconded by Commissioner Dunning. Commissioner Pane was elected Vice-Chairman by a vote of five to four.

Commissioner Avey nominated Commissioner Havens to be Secretary, seconded by Commissioner Greczkowski. Commissioner Dunning nominated Commissioner Rioux to be Secretary, seconded by Commissioner Rosa. Commissioner Havens was elected Secretary by a vote of five to four.

#### V. SET MEETING DATES FOR 2019

A list of proposed dates for 2019 was distributed generally reflecting meetings on the first Wednesday of each month, with the exception of July and August, which following past practice, are months that typically do not have EDC meetings. By consensus, Commissioners agreed to hold an August meeting and to hold the first meeting of 2020 on a Thursday.

Commissioner Pane made a nomination to accept the proposed meeting dates as revised, seconded by Commissioner Greczkowski. The motion passed unanimously. The meeting dates for 2019 are:

January 2, 2019  
February 6, 2019  
March 6, 2019  
April 3, 2019  
May 1, 2019  
June 5, 2019  
August 7, 2019  
September 4, 2019  
October 2, 2019  
November 6, 2019  
December 4, 2019  
January 2, 2020

All meetings are scheduled for 7:00 pm in Town Hall Room L-101, except for January 2, 2020, which be held in Town Hall Room L-100.

#### VI. PUBLIC PARTICIPATION

Rose Lyons welcomed the new Commissioners and stated she was in awe at the number of attendees at the meeting. She questioned why the Town Website list of members did not match the actual appointments. She asked why the rules of procedure were different between boards and commissions and where copies of those rules are posted.

#### VII. ADJOURNMENT

Commissioner Pane made a motion to adjourn the meeting and Commissioner Greczkowski seconded the motion. The motion passed unanimously. The meeting adjourned at 7:13 pm.

Respectfully Submitted:

  
for Andrew Brecher,  
Economic Development Director