FIFTEEN ROPE FERRY ROAD

Town of Waterford

WATERFORD, CT 06385-2886

MINUTES
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
March 14, 2024
WATERFORD TOWN HALL – LOUISE T. APPLEBY ROOM
5:00 PM

MEMBERS PRESENT:	Edward Lusher, Chairman, Guy Russo, Michael Buscetto, Kathleen Mullen-Kohl
MEMBERS ABSENT:	James Nicholas
ALTERNATES ABSENT:	Scott Gladstone, Julie Greco
STAFF PRESENT:	Jonathan E. Mullen, AICP, Planning Director, Mark Wujtewicz, Planner, Dawn Choisy, Recording Secretary

1. **CALL TO ORDER/APPOINTMENT OF ALTERNATES**
Chairman E. Lusher called the meeting to order at 5:00 pm.

2. **APPROVAL OF MINUTES – February 8, 2024 special meeting**
MOTION: Motion made by G. Russo, seconded by M. Buscetto to approve the minutes of the February 8, 2024 meeting as written
VOTE: 4-0

3. **IN-SERIES TRANSFER - $2000.00**
From: 10113-52050 (Dues and Conferences)
To: 10113-52030 (Professional Fees)

MOTION: Motion made by G. Russo, seconded by M. Buscetto, to approve the In-Series transfer.
VOTE: 4-0

4. **CRYSTAL MALL UPDATE**
J. Mullen informed the Commission that a consultant had been hired to develop a conceptual plan for the mall and to engage the separate owners of the mall into establishing a cohesive vision.

5. **BEAUTIFICATION DISCUSSION**
M. Wujtewicz gave a brief overview of the proposed improvements to the Welcome to Waterford signage and surrounding areas. The Commission discussed the potential for enhancing the Welcome to WATERFORD Signs located at the gateway entrances to Town. In Quaker Hill on Rte 32 and on Rte. 1 at the East Lyme border. Commissioner. Buscetto will work with the Commission and Staff to investigate options for enhancing a welcoming presence in Town.

G. Russo requested that discussion of the Plan of Conservation and Development be added to the agenda. Commission members discussed items they would like to have included in the Plan. J. Mullen stated that Commission members should forward their suggestions to him for review by the Town's consultant.

5. ADJOURNMENT

MOTION: Motion made by M. Buscetto, seconded by K. Mullen, to adjourn the meeting at 5:29 pm.

VOTE: 4-0

Respectfully submitted,

Dawn

Dawn Choisy
Recording Secretary