

# KILLINGLY ECONOMIC DEVELOPMENT COMMISSION

**Special Meeting  
Tuesday, June 16, 2016  
Killingly Town Hall  
Conference Room 102  
172 Main Street  
Killingly, CT**



Dale Desmarais, Chairman, called the meeting to order at 5:02 PM.

1. Roll Call:

Members Present: Dale Desmarais, Bill Cheng, Kevin Cole, Todd Cooke, Steven Gilbert and Rand Joly. Mark Tillinghast was absent with notification. Todd Cooke was appointed a voting member.

Others Present: John Hallbergh, Town Councilor; Ann-Marie Aubrey, Director of Planning & Development; Elsie Bisset, Economic Development Director and Judy LaRoche, Recording Secretary.

2. Approval of Minutes:

**MOTION** to accept the amended minutes of the Special Meeting of June 7, 2016 was made by Bill Cheng . It was **SECONDED** by Rand Joly. The voice vote was **ALL IN FAVOR**.

3. Citizen's Participation – None

4. Business Directional Signage – Elsie provided information from research of the business signs. Discussion followed and Bill Cheng made a **MOTION** to recommend to Council to change the fee to \$150.00. It was **SECONDED** by Todd Cooke and the voice vote was **ALL IN FAVOR**.

Bill Cheng made a **MOTION** to recess at 5:12 PM. It was **SECONDED** by Kevin Cole and the voice vote was **ALL IN FAVOR**.

Dale Desmarais, Chairman, called the meeting back to order at 5:19 PM.

Bill Cheng made a **MOTION** to go into Executive Session at 5:20 PM; inviting Ann-Marie Aubrey, Elsie Bisset, Joan O'Riordan and Joseph Migani to join them. It was **SECONDED** by Rand Joly and the voice vote was **ALL IN FAVOR**.

6. Executive Session – Acquisition of Real Estate – CGS Chapter 14, Sec. 1-200 (6)(d)

Members came out of Executive Session at 6:42 PM.

7. Adjournment

A **MOTION** was made by Bill Cheng to adjourn at 6:43 PM. It was **SECONDED** by Todd Cooke. The voice vote was **ALL IN FAVOR**.

Respectfully submitted,

Judy LaRoche  
Recording Secretary