

Wilton Economic Development Commission
1/11/2017 Regular Meeting
Town Hall Room A
7:15 PM

~115 minutes excluding open discussion

(Items 1 & 2 - 5 minutes total)

- 1) Call to order [Lee-Shiue]
- 2) Approval of December 14 Minutes [Lee-Shiue]

3) Old Business (75 minutes total)

- a) Proposal for business hour extension [Lee-Shiue] - (10 minutes)
- b) Project updates and next steps - (30 minutes)
 - Marketing Working Group Update [Wong and Team] - (5 minutes)
 - Digital Strategy [Unger] - (5 minutes) - *NOTE: we may want to table this until topic 6c, below*
 - Route 33 Bridge Project [Clasby, Unger, Moio] - (5 minutes)
 - Rapid Response Team [All] - (5 minutes)
 - Signage Working Group [All] - (5 minutes)
 - Community outreach [Lee-Shiue] - (5 minutes)
- c) Merwin / Schencks committee update [Berg] - may be no update yet (5 minutes)
- d) Summary of discussion with Board of Finance [Kelly] (5 minutes)
- e) CERC next steps [Wong] (10 minutes)
- f) Commission Strategic Plan [Lauria] (15 minutes)

5) New Business (5 minutes total)

- a) Wireless coverage working group [Hubbard] - (5 minutes)

6) Other Topics (30 minutes total)

- a) Email received from public citizen regarding wired cable accessibility [Lee-Shiue and Hubbard] - (5 minutes)
- b) Town permits [Lee-Shiue] - (5 minutes)
- c) EDC's role versus Chamber [Berg, Kelly, Lee-Shiue] - (10 minutes)
- d) Town and EDC website [Berg] - (10 minutes)

7) Open Discussion and/or continuation of any topics above [All]

8) Adjourn

