

August 22, 2013

MINUTES

**Economic Development Commission / Town of East Haddam
Special sub-committee meeting / Town Meeting Hall**

Attending: Bob Casner, Gerry Rucker, Ralph Parady

Meeting was called to order at 7:05PM by Bob Casner.

Bob Casner distributed copies of a feasibility study proposal by Fuss & O'Neill to extend the existing sewer system.

Ralph Parady and the EDC sub-committee members discussed the details of the proposal.

Gerry Rucker discussed a number of businesses that could well benefit from the sewer line if it were to extend from the existing line at Ray Hill Road to Route 151 and Route 82 intersection.

Bob Casner mentioned that there are two new business proposals for the area, now under consideration by the property owners.

After the sub-committee members reviewed Fuss & O'Neill's proposal, the following action was taken:

Motion: Gerry Rucker moved that the sub-committee recommend to the full EDC Commission that we engage the firm of Fuss & O'Neill for a fee of \$4950 to do a Phase 1 feasibility study of the proposed sewer line extension from Ray Hill Rd. to the four corners intersection (Route 151 and Route 82).

Second; by Ralph Parady.

Motion passed by unanimous vote.

There being no further business, the meeting was adjourned at 8:10pm.

Respectfully submitted;

Bob Casner; EDC

