MILFORD INDUSTRIAL DEVELOPMENT COMMISSION MINUTES OF MEETING WEDNESDAY, JUNE 15, 2011 4:00 P.M., Room 14, Milford Town Hall

<u>Members Present</u>: Gina Braza, Joseph Boczanowski, Scott Kaplan, Tony Pinto, Larry Dunkin (Chair).

<u>Members Absent</u>: Courtney Derderian, Bradlee Farrin, Barry Feingold, Michael Peterson, Joseph Soares, Bill Stares.

The meeting was called to order at 4:08 P.M.

<u>Minutes of previous meeting</u>: The Chair received unanimous consent to accept the minutes of the 4-20-11 and 5-18-11 IDC meetings.

<u>Veterans Memorial Drive Extension - Update</u>: The Town Planner reminded the members of the memo received from the Selectmen regarding a future joint meeting to discuss proposed Phase I of the VMD project.

<u>Town-wide GIS Contract</u>: The Town Planner reported that the GIS consultants had provided a scope and contract for updates to maintain the newly digitized town-wide GIS base map. The contract was finalized last week. Copies of the contract and the Town Planner's memo to the Town Administrator were included in the agenda packet.

<u>Possibel DEP stormwater presentation</u>: The Town Planner reminded the members that DEP staff might still be interested in providing a 20 - 30 minute presentation to the IDC in the near future.

Adjourn: The meeting was adjourned at 4:30 P.M.

NOTE - The next meeting will be on Wednesday, September 21, 2011.