MILFORD INDUSTRIAL DEVELOPMENT COMMISSION MINUTES OF MEETING WEDNESDAY, SEPTEMBER 21, 2011 4:00 P.M., Room 14, Milford Town Hall

<u>Members Present</u>: Gina Braza, Courtney Derderian, Larry Dunkin (Chair), Barry Feingold, Scott Kaplan, Tony Pinto, Joseph Soares, Bill Stares.

Members Absent: Joseph Boczanowski, Bradlee Farrin.

The meeting was called to order at 4:10 P.M.

<u>Minutes of previous meeting</u>: The Chair received unanimous consent to accept the minutes of the 6-15-11 IDC meeting.

<u>Veterans Memorial Drive Extension - Update</u>: The Town Planner noted that several IDC members had met with the Board of Selectmen on 8-22-11 to discuss the proposed Phase I of the VMD project. Questions from the Selectmen included the status of the Transportation Bond Bill funding and the ability or not to use those funds for construction as well as acquisition. Since that time the town Planner has discussed the situation with Rep. Fernandes and determined that the simplest resolution is to let the current Bond Bill lapse, and request a new funding request be submitted in the upcoming Transportation Bond Bill with the appropriate language.

<u>Town-wide GIS - Update</u>: The Town Planner reported that the GIS consultants have finalized the newly digitized town-wide GIS base map. The next step is to add the zoning layer to the maps and launch the GIS through the Town's web site.

<u>DEP Stormwater Discussion</u>: Barry Feingold reminded the members that EPA has recommended individual municipal stormwater utilities for each of the three towns in the pilot program.

Adjourn: The meeting was adjourned at 4:50 P.M.

NOTE - The next meeting will be on Wednesday, October 19, 2011.