

AGENDA
Tolland Economic and Community Development Corporation
Tolland, Connecticut
Thursday, February 4, 2010 – 6:30 P.M.
2nd Floor Conference Room A

Call to Order

1. Approve Minutes of February 5, 2009 Annual Meeting

New Business

1. Election of Officers
2. 2009 Tax Return
3. Meeting Schedule for 2011
4. Other Business before the Board

Adjournment

The Tolland Economic and Community Development Corporation Business Meeting will be held in the 2nd Floor Conference Room A, at the Hicks Memorial Municipal Center located at 21 Tolland Green, commencing at 6:30 p.m.

Any party needing an accommodation or are unable to attend please contact 871-3600.

An Equal Opportunity Employer

TECDC Meeting February 4, 2010

Meeting was called to order at 6:30 pm by Kevin Bouley

TECDC Members present were: Kevin Bouley, Greg Williams, Dave Barrow and Dave Layman.

Motion to approve the minutes of the February 5, 2009 annual meeting was made by Dave Barrow and seconded by Dave Layman with unanimous approval.

The slate of officers was nominated from the floor and Dave Barrow moved that the slate of officers standing for re-election be approved by acclamation. Motion seconded by Dave Layman and passed unanimously.

Kevin Bouley President
Robert Ciraco Vice President
Gregory Williams Secretary and Treasurer

Dave Layman moved to approve the schedule of meetings for 2011 and to fix February 3rd, 2011 as the next meeting date, unless and until a special meeting shall be called. Motion seconded by Greg Williams and passed unanimously.

Upon motion made by Dave Layman, and seconded by Greg Williams, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Kevin Bouley

Tolland Economic and Community Development Corporation
2011 Regular Meeting Schedule

February 3rd

The Tolland Economic and Community Development Corporation meetings will begin at **6:30 P.M.**

Unless otherwise advised, all meetings will be held in the 2nd Level Conference Room A, at the Hicks Memorial Municipal Center located at 21 Tolland Green.

This schedule is subject to change at the discretion of the Board. The Tolland Economic and Community Development Corporation meetings may be cancelled due to inclement weather or because there is no business to conduct.

Any party needing an accommodation or if there is any questions regarding whether or not a meeting is to be held, please contact the Town Manager's Office at (860) 871-3600.