



Meeting of the Board of Directors
September 26, 2013
7:30 AM

I. Quorum Established

- a. BOD in attendance: Carl Reiser, Frank Blanchard, Stephanie Fielding, John Bilda, Peter Nystrom, Bob Buckley, Alan Bergren, Pete Desaulniers, Dee Boisclair, Stacie Lambert, Peter Nystrom, Charlie Whitty

- b. Absent: Donna Wertenbach, Stanley Israelite, Michael Rauh, Leland Loose

Others in attendance: Robert Mills, Mark Block, Jason Vincent, Miria Toth, Katherine McNair, Adam Benson, Claire Bessette, Dominion: Tom Cummings, Tom Bransfield, Forrest Kocon, Tom Denbek, Dave Smith, Kevin Hennessy and Joe Staff

Approval of Previous Months Minutes

- c. A motion was made by Frank Blanchard to move the Dominion presentation up seconded by Alan Bergren all in favor.

II. New Business

- a. Tom Cummings from CLA Engineers presented the Dominion project. This project will be an emergency operations facility for Millstone. It will be a command center to manage the power station and will generally be a low use facility except for emergency operations and training. It will primarily be an office setting with computers and radio communications. Beyond that it will be used to host meetings and training/certifications. They had analyzed several sites in the park but the Easter Seals site worked the best. Testing was done on the fill that comprises much of the site and the structural reports came back good. They will be constructing a 16,000 ft. facility with 75 parking spaces. Storm drainage, treatment and storage were assessed and accommodations were made. Two water retention basins are included in design plans. Runoff from room is diverted back into the ground and runoff from parking lot will be diverted to a collection basin just above the wetlands to the north. There will be no loading docks but there will be overhead doors to the rear of the building for response units housed at the site. 2 antennas will be present but will only reach 8 ft. in height. There will be landscaping along Stott Ave. and parking lot areas.

- b. Tom Bransfield will attend the Business Park meeting to get approval for building.

III. Treasurer's Report

- a. Carl Reiser reported on the P& L and Balance sheet as within range.

IV. Old Business

- a. Business Park Committee
 - i. Will meet on Wednesday 10/3/13. Dominion will be discussed and voted on.

V. Other New Business

- i. Steve Mackenzie has taken over SeCTer and is working more with outside agencies. This should bring Norwich more value from the organization.
- ii. Steve will be present at the October BOD meeting.
- iii. Bob and Jason attended the Storrs Center preview. The 107 million dollar facility is beautiful and a great addition for a community that has never had a downtown.
- iv. Main Street is offering place making workshop on Friday, October 25.
- v. NCDC is sponsoring a seminar in partnership with the Savings Institute, NPU, and CEDF about access to financing and doing business in Norwich.

VI. Adjourn

- a. Meeting was adjourned at 8:45AM