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**Town of Seymour
Economic Development Commission**

**Minutes
Tuesday June 1, 2010 – 7:00 PM
Flaherty Room – Seymour Town Hall**

Members Present: Jon Szuch, Michael H. Horbal, Joe Cass, Marietta Sabetta, Rosalie Averill, Ron Balabon.

Members Absent: Ted Holly.

Others: Donald Poland, Al Yagovane.

ITEM #1 Call Meeting in Order.

Meeting called to order at 7:00pm by Chairman Jon Szuch.

ITEM #2 Pledge of Allegiance.

Pledge of Allegiance led by Chairman Jon Szuch.

A moment of silence in observance of the passing of the Zoning Enforcement Officer, Art Baldwin.

ITEM #3 First Selectman Comment.

First Selectman Paul Roy not present at the moment.

ITEM #4 Public Comment.

No public comment.

ITEM # 5 Brief Talk by Mr. Donald Poland – speaker from the April 29th CBI Workshop on Fundamentals of Economic Development and Planning. Casual discussion about zoning approval process and the impact on economic development.

The Commission agreed Mr. Poland should present to the P&Z board.

ITEM #6 Approval of Minutes from May 4, 2010.

Motion to approve the minutes with the following corrections:

Change ITEM #8 to read as follows "*Blakeman's office contacted the Chairman and is looking to add one big building right next to the new Walgreen's and not two buildings like the original plans showed. Possible double story similar to Split Rock in Shelton. Chairman will meet with Blackeman's office and the First Selectman to discuss the possibility and take a tour around town. The project will start as soon as more solid commitments are made.*"

Motion: Rosalie Averill

Second: Marietta Sabetta

Vote: Yes-5 (R. Averill, J. Szuch, M. Sabetta, J. Cass, R. Balabon)

No-0

Abstain-1 (M.H. Horbal)

Absent-1 (T. Holly)

Motion to go out of order and go back to ITEM #4 Public Comment.

Motion: Michael H. Horbal

Second: Ron Balabon

Vote: Yes-6

No-0

Abstain-0

Absent-1 (T. Holly)

Motion carries.

ITEM #4 Public Comment.

Mr. Yagovane provides an update on the Broad Street Park Project.

Rendering is to be completed shortly. The permit from CT DOT Permit Office is still in the pipelines. Mr. Yagovane is eager to get the project going soon.

EDC will discuss allocating some funds to the project at the July meeting.

ITEM #7 Update of Video.

Mr. Sullivan will be filming the upcoming June First Saturday and the Seymour Founders Day.

Commissioner Michael H. Horbal suggested we interview Mike Pantalone, new owner of the former New Haven Copper and add his interview to the video.

Also have Carosel gardens under construction and Philly's Car wash shots added to the video.

ITEM #8 ED Director Report.

Showed samples of the 6,000 napkins from Caspari for Founders Day.

Send letter, as agreed on May 6th, to the BOS and WPCA to consider reviewing the status of sewer.

ITEM #9 Chairman Report.

Chairman was pleased to see the Tri-Town case resolved. Looking forward to seeing improvements on the property.

ITEM #10 Old Business.

Commissioner Horbal informs the Commission that Kevin Cox's property, across from Webster Bank on Route 67, continues to be excavated and is about two months away from completing the process. It will look dramatically different once the process is done.

ITEM #11 New Business.

Commissioner Horbal updates the Commission on the Route 8 interchanges DOT long term plans. The Town's comments were very well received, however funding is limited in the short term and there are no firm commitments on a timeline.

ITEM #12 Correspondence.

No other correspondence.

ITEM #13 Adjournment.

Motion to adjourn at 8:42pm.

Motion: Rosalie Averill

Second: Ron Balabon

Vote: Yes-6

No-0

Abstain-0

Absent-1 (T. Holly)

Motion carries.

Respectfully Submitted,



Nancy Onofrio

Recording Secretary