

**Town of Seymour  
Economic Development Commission  
Minutes  
Tuesday, June 2, 2015 – 6:30 PM  
Flaherty Room - Seymour Town Hall**

COPY RECEIVED  
DATE: 6/8/15  
TIME: 12:10 PM  
TOWN CLERK'S OFFICE

Members presents: Marietta Sabetta, Michael Horbal, Rosalie Averill, Christine Ailman, Kathleen Conroy-Cass (7:10)

**ITEM #1 Call Meeting to Order**

Meeting called to order at 6:40 p.m. by Vice Chairman Marietta Sabetta.

**ITEM #2 Pledge of Allegiance**

Pledge of Allegiance led by Vice Chairman Marietta Sabetta.

**ITEM #3 First Selectman Comment.**

First Selectman Kurt Miller was not in attendance at the meeting.

**ITEM #4 Public Comments**

There was no one from the public present at the meeting. .

**ITEM #5 Approval of Prior Meeting Minutes –May 5, 2015.**

A motion to approve the minutes of the May 5, 2015 meeting was made by Mrs. Averill, seconded by Ms. Ailman and carried unanimously (4-0).

**ITEM #6 Discuss Seymour POCD – Fred Messore to discuss with EDC.**

Mr. Messore stated that he was not able to attend the meeting with Planning & Zoning Commission members and VCOG representatives. Mr. Horbal stated that he did attend the meeting and submitted his comments on the update of the Plan. He stated that VCOG will be meeting with all boards and commissions in town to get their input. They will also be scheduling a number of public meetings to get input from the public.

**ITEM #7, Fred Messore – Economic Development Director's status update.**

Mr. Messore presented his report for May (copy attached) and reviewed it with the Commission. He stated that it would be helpful to individuals and organizations that want to schedule an event in the downtown area or other areas of town if there was a checklist type of procedure for them to follow.

**ITEM #8 – EDC parking Signs For Downtown Parking Lots – status update Vice Chairman Sabetta, Commissioners Averill and Horbal.**

Ms. Sabetta stated that she sent e-mails to Chief Metzler and Pat Lombardi regarding the parking lot signs. She stated that she also spoke with Finance regarding the funds that are available for the signs. She stated that Nu-Age submitted their invoice and the members felt that funds should be encumbered to cover the cost of the signs.

Mr. Horbal moved that the remaining balance of \$1,550.00 in Other Purchase Services be encumbered for the future purchase and acquisition of parking lot identification signs. The motion was seconded by Ms. Ailman and carried unanimously (4-0).

ITEM #9 – EDC Chairman's Report – No Report

ITEM #10 – Old Business – None

ITEM #12 – New Business – None

ITEM #13 – Correspondence – None

A motion to adjourn was made by Mr. Horbal, seconded by Mrs. Averill and carried unanimously (5-0).

The meeting was adjourned at 7:45 p.m. by Vice Chairman Marietta Sabetta.

Respectfully submitted,

  
Maryanne DeTullio, Recording Secretary

**Seymour Economic Development**

1 First Street, Seymour, CT 06483

Phone: 203-463-3008 Fax: 203-881-5005

[www.seymouredc.com](http://www.seymouredc.com)

**EDC MAY 2015 REPORT**

5/4 Attended "Moving Towards a Gigabit State: Presented by the City of New Haven & the Connecticut Office of Consumer Council", bringing Seymour and the entire Valley to Broadband Access more affordable for Economic Development growth in recruiting businesses and better quality of life for home owners

5/6 Spoke with Nu-Age Design on expanding the rider on the existing directional signage at Historical Society Island to include an "Adopt a spot" designation area for Kokopelli School and Explorer Learning Center

5/ 13 Spoke with Attny Steve Culas, regarding 360 Roosevelt Dr. who he represents the owner interested in meeting the property located on both sides of Roosevelt, closer to the Oxford boarder

5/15 Met with Brett Sisson from EVSE, Electric Vehicle Supply Equipment, regarding making the EV Charging Station at the Fish Bypass go Live

5/28 Attended the CERC Showcase Event at Bradley Airport discussing the importance of Transit Oriented Development

6/1 Spoke with Bob Hoffmiller from Hoffmiller Oil looking for 5,000sf of space to lease for storing his three Oil Trucks and office need.



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