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**Town of Seymour  
Economic Development Commission  
Minutes  
Tuesday, April 5, 2016 – 6:30 PM  
Flaherty Room - Seymour Town Hall**

Members presents: Jon Szuch, Marietta Sabetta, Pat Lombardi, Rosalie Averill, Alex Danko, Christine Ailman (6:45 p.m.) and Kathleen Conroy-Cass (6:55 p.m.) Also present Fred Messore, Economic Development Director and State Rep. Theresa Conroy..

**ITEM #1 Call Meeting to Order**

Meeting called to order at 6:30 p.m. by Chairman Jon Szuch.

**ITEM #2 Pledge of Allegiance**

Pledge of Allegiance led by Chairman Jon Szuch.

**ITEM #3 Approval of Prior Meeting Minutes – March 1, 2016**

Ms. Sabetta moved to approve the minutes of the March 1, 2016 meeting. The motion was seconded by Mr. Lombardi and carried 3-0-2 with Mr. Danko and Mrs. Averill abstaining.

**ITEM #4 First Selectman Comment.**

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

**ITEM #5 Public Comments**

State Rep. Theresa Conroy stated that she was present just to hear what is going on with economic development in Seymour.

**ITEM #6 Economic Development Director Update**

Mr. Messore presented his report for March 2016 (copy attached). He stated that there was an issue with a vehicle parked at the charging station that was not using the station. If the space were posted as a no parking space an ordinance would need to be created for that. Mr. Szuch asked about signs for Parking Lots 1, 2 and 3. Mr. Messore stated that those signs were delayed because there were issues that need to be worked out with the State. He stated that he will contact the appropriate individuals to get those issues resolved. Mr. Szuch also stated that there should be a credit balance with Nu-Age and Mr. Messore will look into that as well.

Mr. Messore stated that he is working with the State on the design phase of the Greenway Trail. He stated that he does not anticipate any problems and bids should be going out for the work in the summer and construction beginning in the fall.

He stated that a draft of the feasibility study for the three parcels was received and the final copy completed so that it can be presented to the Board of Selectmen by CERT in May.

Mr. Messore stated that he received the tax incentives for Basement Systems. He also reported that the Lake House property on Roosevelt Drive has been sold and the new owner plans on being opened year round.

Ms. Sabetta stated she attended the Board of Finance meeting when the budget was presented for this Commission. She stated that the proposed budget will be very small and the members expressed their concern over this. They were concerned that with a small budget it will be difficult to get things done for the town with economic development. She stated that the training session with Connecticut Economic Development will be held on May 25, 2016.

ITEM #7 Parking Signs for Downtown Parking Lots Update.

Mr. Messore stated that he will contact the State regarding issues with the placement of signs at the remaining lots in town.

ITEM #7 EDC Chairman's Report

Mr. Szuch stated that he had nothing new to report.

ITEM #8 Old Business - None

ITEM #9 - New Business - None

ITEM #10 - Correspondence - None

A motion to adjourn was made by Ms. Sabetta, seconded by Mr. Lombardi and carried unanimously (6-0).

The meeting was adjourned at 7:40 p.m. by Chairman Jon Szuch.

Respectfully submitted,

  
Maryanne DeTullio, Recording Secretary

# TOWN OF SEYMOUR

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## EDC MAR 2016 REPORT

3/1 Met with William Karcher, Industrial Custom Woodworking and Jim Baldwin regarding 292-294 and 312 Roosevelt Dr. He is interested in the property and wanted to know about zoning and other assistance before he considers placing an offer on said property

3/14 Steve Marti submitted a complaint regarding a blocked EVCS by a non-electric vehicle. I contacted the SPD Administration to discuss providing new ordinance to Traffic Commission and possible placing signage designating parking for EVCS before a ticket could be issued

3/21 Spoke with a local resident and Business Owner, Mark Carlson-President of Mobile Guides of New England, an IT MSP company that recently acquired a company that services Fifty (50) clients and may need to expand from his home residence.

3/21 Semi- Final Design Submission to CONNDOT for Greenway Trail Phase 1, once approved bids should be going out in July for Construction

3/22 After contacting Eversource representatives, was able to have all the outstanding Telephone pole brick issues that Pat Lombardi identified addressed

3/28 Parking Lot Signs P4 & P5 were installed



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