

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

Members presents: Jon Szuch, Marietta Sabetta, Rosalie Averill, Alex Danko, Christine Ailman and Kathleen Conroy-Cass. Also present Fred Messoro, Economic Development Director.

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 – May 5, 2016

Ms. Sabetta moved to approve the minutes of the April 5, 2016 meeting. The motion was seconded by Mss. Ailman and carried 5-0-1 with Mrs. Averill abstaining.

ITEM #4 First Selectman Comment.

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

ITEM #5 Public Comments

There was no one from the public present wishing to speak.

ITEM #6 Economic Development Director Update

Mr. Messoro presented his report for July and August, 2016 (copy attached). He stated that he is working on bids to go out for the Greenway Trail. He stated that the next step is the inspection. The RFQ for the inspector has been completed and the bid needs to go out for that job. He stated that funding for the project will be reimbursed by the federal government. The bids are due back September 15, 2016 and then the contractor will be selected who will do the construction work.

ITEM #7 Parking signs for downtown parking lots update.

Mr. Messoro stated that the parking signs are completed. The P1 sign will be repositioned once the curb cut for the handicap ramp is completed.

ITEM #8 EDC Chairman's Report

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

ITEM #8 Old Business - None

ITEM #9 – New Business

Ms. Sabetta stated that Dee Caruso did a lot of work on the updating the business directory. Mrs. Averill moved that a letter be sent to her to thank her for updating and keeping the business directory current. The motion was seconded by Mr. Danka and carried unanimously (6-0).

Mr. Danka stated that he collected all the banners that the Town has and looked them over. He stated that they are now all organized and there are brackets for all of them. Mr. Messoro asked about having banners on the bridge. Mr. Danka stated that he will bring pictures of all the banners that we have for the next meeting. Ms. Sabetta stated that we need to know the exact amount of what the banners would cost and how many would be needed.

ITEM #10 – Correspondence – None

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

The meeting was adjourned at 7:35 p.m. by Chairman Jon Szuch.

Respectfully submitted,


Maryanné DeTullio, Recording Secretary