

SEYMOUR ECONOMIC DEVELOPMENT COMMISSION  
PUBLIC HEARING  
DECEMBER 6, 2016  
FLAHERTY ROOM, TOWN HALL

Members present: Rosalie Averill, Pat Lombardi, Marietta Sabetta, Jon Szuch

Members absent: Christine Aliman, Kathy Conroy-Cass, Alex Danko

Others present: Fred Messore, EDC Director

ITEM 1. The meeting was called to order at 6:30 p.m.

ITEM 2. Pledge of Allegiance

ITEM 3. Approval of minutes of prior meeting of November 2, 2016:

Mrs. Averill moved to approve the minutes of the prior meeting of November 2, 2016.  
The motion was seconded by Ms. Sabetta and carried unanimously (4-0).

ITEM 4. First Selectman's comments:

The First Selectman was not present at the meeting.

ITEM 5. Public Comments:

There was no one from the public in attendance.

ITEM 6. Election of 2017 Officers:

Motion to table the election of 2017 officers to the meeting scheduled January 3, 2017 was made by Mr. Lombardi and seconded by Mrs. Averill. It was carried unanimously (4-0).

ITEM 7. Economic Development Director Update:

Mr. Messore discussed Tri-Town Plaza developments with the Board including the discovery of environmental issues. The Board expressed frustration with the progress. Mr. Messore also discussed the closing of the Bank of America branch in the first quarter of 2017. The development of vineyards on Route 34/Roosevelt Drive was also discussed. Ms. Sabetta asked if Mr. Messore would look again at the free training sessions offered by the State Economic Development Commission and see if it could be re-scheduled.



ITEM 8. EDC Chairman's report:

There was no report.

ITEM 9. Old Business:

Mr. Lombardi made a motion to approve \$2,200.00 out of the 2015-2016 encumbered EDC budget for Quote 1227 and the amount of \$1,650.00 for Quote 1226 from the balance of the 2015-2016 budget for Nu-Age Designs signage with any balance to be covered from the budget of the Economic Development Director. The motion was seconded by Mr. Szuch and carried unanimously (4-0).

ITEM 10. New Business:

There was no new business.

ITEM 11. Correspondence:

There was no correspondence.

A motion to adjourn was made by Ms. Sabetta, seconded by Mr. Lombardi and carried unanimously (4-0). The meeting was adjourned at 7:42 p.m.

Respectfully Submitted:

Marietta Sabetta  
Vice-Chairman