

**Town of Seymour
Economic Development Commission
Minutes
Tuesday, January 3, 2017 – 6:30 PM
Flaherty Room - Seymour Town Hall**

Members presents: Jon Szuch, Marietta Sabetta, Rosalie Averill, Pat Lombardi and Christine Aliman. Also present Fred Messore, 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

Mrs. Averill moved to approve the minutes of the April 5, 2016 meeting. The motion was seconded by Ms. Sabetta and carried unanimously (5-0).

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 Election of Officers

Mr. Sabetta moved to nominate John Szuch for Chairman. The motion was seconded by Mr. Lombardi and carried unanimously. Ms. Sabetta moved to nominate Christine Aliman for Vice Chairman. The motion was seconded by Mrs. Averill and carried unanimously.

ITEM 76 Economic Development Director Update

Mr. Messore presented his report for December, 2016 (copy attached). He stated that he was working on the re-bidding for the Greenway Trail. He stated that initially there was only one bidder in September. He stated that the time of the project was changed and there were more bidders this time. The low bidder was LaRosa Earth Group and work is scheduled to begin in the Spring of this year. 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.

He also stated that he met with John Fanotto regarding the Strand Theater and the need for more parking there. He stated that there are several other issues regarding this site.

Mr. Lombardi moved to add to the agenda under New Business the 2017-18 budget. The motion was seconded by Ms. Aliman and carried unanimously (5-0).

The members reviewed the proposed budget for 2017/18 and Ms. Sabetta moved to present the budget for 2017-18 in the total amount of \$11,400.00. The motion was seconded by Mrs. Averill and carried unanimously (5-0).

ITEM #8 EDC Chairman's Report

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

ITEM #9 Old Business - None

ITEM #10 – New Business - None

ITEM #11 – Correspondence – None

A motion to adjourn was made by Mr. Lombardi, seconded by Ms. Sabetta and carried unanimously (5-0).

The meeting was adjourned at 8:20 p.m. by Chairman Jon Szuch.

Respectfully submitted,

Maryanne DeTullio, Recording Secretary