

SEYMOUR ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting Minutes
September 5, 2017
Flaherty Room, Town Hall

Members Present: Jon Szuch, M. Sabetta, R.Averill, P. Lombardi, C. Ailman

Members Absent:: K. Conroy, A. Danko, M.Sabetta

ITEM #1

The meeting was called to order at 6:44 p.m.

ITEM #2

Pledge of Allegiance led by J. Szuch, Chairman

ITEM #3 – Approve of minutes of prior meetings May 2, 2017 and Special Meeting June 20, 2017

R.Averill moved to approve the minutes of the May 2, 2017 and June 20, 2017 meetings. The motion was seconded by Mr. Lombardi and carried unanimously.

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 present at the meeting.

ITEM #6 – Economic Development Director Update.

Fred Messore, Economic Development Director presented his report for June, July and August, 2017 (copy attached). R.Averill asked about a call with Corporation /Counsel Bryan LeClerc regarding 19 Potter Road and small cities home improvement grant. Mr. Messore stated that no funding was given out. He stated that he gave the information to the attorney regarding the small cities grant.

Mr. Messore stated that he spoke with Patrick Haynes regarding signage on Route 8. There is work being done in that area and he is trying to work with them on getting the appropriate signage regarding the signage for the road work.

M. Sabetta stated that she is resigning from the Commission as of 12/31/17 and R. Averill is also resigning at the end of the year.

Mr. Messore stated that the final inspection of the Greenway trail will be done with The Town, DOT, contractor and Milone and MacBroom. A punch list has been created of items that still need to be done but progress is being made on the trail.

Mr. Messore stated that he reached out to the Board of Education about having a mural done by the art students.

Old Business

R. Averill stated that there was an article in The Voices about the budget. Mr. Lombardi stated that he looked into what the next course of action regarding transfers would be.


New Business

M. Sabetta moved to cancel the November meeting due to the lack of a quorum. The motion was seconded by C. Ailman and carried unanimously.

C. Ailman stated that Shelton received a brownfield grant and asked if this is something that Seymour can look into about getting grant funds. Mr. Messore stated that this type of grant is based more on a specific project and in order to apply it would have to be for a specific project.

A motion to adjourn was made by R. Averill, seconded by C. Ailman and carried unanimously. The meeting was adjourned at 7:41 p.m.

Respectfully submitted,



Maryanne DeTullio, Recording Secretary

TOWN OF SEYMOUR

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EDC JUNE JULY AUG 2017 REPORT

6/5 Progress meeting tour trail with Tony Caserta for maintenance review

6/8 Met with Chris Barto to discuss Water access and Slopes of grade for project

7/14 Ribbon Cutting for Haynes Outdoor Living Showroom

7/25 Spoke with Realtor Dawn Vittorio regarding a 5-10,000sf Office Purchase need. I gave her the former Bank of America Building

7/26 Met with Brian Nesteriak to discuss Greenway Design and Expansion towards Franklin St and Hayne's Land. I did confirm with him that we have the route identified in the Master Plan for Seymour Greenway Trail

7/29 Spoke with Jesse Patrick from the Seymour Boys and Girls Club regarding working with the Valley Chamber on a Business list for their Community Tour

7/31 Addressed Adopt a Spot maintenance with Kokopelli on Church and West St.

8/1 Ribbon Cutting for Basement Systems, Building 3 located at 33 Progress Ave

8/1 Greenway pre paving construction meeting and discuss overall Budget for project which looks to be coming below allotted budget

8/2 Spoke with CTDOT Gina Greenalch regarding "Right of Way" need from Haynes for signage coming south on Route 8

8/3 Spoke with Amy Martinez from Right of Way on same issue

8/9 Contacted Jim Lapan on same item

8/22 Spoke with Corp Counsel Bryan LeClerc, regarding 19 Potter Rd and small cities home improvement grant for \$23,073 regarding that is being fore closed

8/29 Spoke with Tom Balkus from MMI on scheduling a semi-final meeting for Trail on Sept 5th.

8/29 gave update to Patrick Haynes on ROW issue for signage request, will continue to work with CTDOT for resolution



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