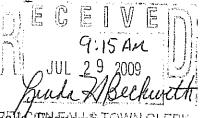
ECONOMIC DEVELOPMENT COMMISSION REGULAR MONTHLY MEETING

JULY 27, 2009 MINUTES (Draft Copy)



A. SanAngelo called the Regular Monthly Meeting of the Beacon Falls Edonomic TOWN CLERIC Development Commission to order at 7:38 P.M.

COMMISSIONERS PRESENT: A. SanAngelo, J. Woodward, E. Korzon, J. Betkoski

COMMISSIONERS ABSENT: K. Battaglino, J. Norton M. Bronn.

OTHERS PRESENT: None.

MINUTES

J. Betkoski made motion to approve the June 22, 2009 minutes as presented, 2^{nd} by E. Woodward. All aye.

COMMENTS FROM THE PUBLIC

None.

CORRESPONDENCE

- Report from P. Burns was discussed. Copies of Minutes taken at the July 20, 2009 Informational Meeting on the Streetscape Enhancement Grant Project were included. P. Burns also presented detailed financial statement with regard to monies paid to DeCarlo & Doll and a breakdown of various grant monies received and expended. The Commission was very pleased with the financial reports.
- 2. Board questioned the \$9500 expense for draft of proposed gate to Pinesbridge Commerce Park, when project never went anywhere at this point.

OLD BUSINESS/NEW BUSINESS

- 1. E. Korzon asked Commission to try to take a look at Silver Sands Beach in Milford to see the materials they used in a walkway. The material was a beige color and looks much more aesthetic than black asphalt. He added the Town could get a little more creative as this walkway is built. Commission will send a note to Peter Burns and Jim Tate suggesting they consider an alternate to using black asphalt on the walkway. Commission noted there is colored asphalt available, citing the green tennis courts at the Pent Road Recreation Complex.
- 2. Commission is concerned about the status of Ideal Manufacturing located on Pinesbridge Road. Clerk will try to contact Ideal to see what their plans are. It was noted an auction was recently held on the building's contents and their is a For Lease sign on the property.

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- 3. A Beauty Salon will be opening soon on R. Shea's property on Main Street, next to Beacon Falls Pizza Palace.
- 4. There is also a Bakery/Deli opening up next door to Antonio's on North Main Street. This area is shaping up nicely.
- 5. J. Woodward asked if O&G has officially turned the area over to the Town with regard to its proposed walkway. Nothing further has happened with this concept with some type of a corporate park with an access to go over the railroad tracks via a small bridge of some type.

NEW BUSINESS

- 1. Commission agreed not to have a meeting in August. Clerk will post with Town Clerk and notify Commission members and Board of Selectmen.
- 2. A. SanAngelo noted Seymour had recently been awarded an \$800,000 grant to fund a study of the Haynes property, part of which is located in Beacon Falls.
- 3. E. Korzon asked if letter could be sent to the First Selectmen asking Public Works to set a timer to keep lights on until at least 10:00 P.M. on the Pinesbridge Commerce Park sign.

GRANT NEWS/UPDATES

None at this time.

PAYMENT OF BILLS

Clerk's bill was approved for payment.

With no other business, J. Betkoski made motion to adjourn the meeting at 8:20 P.M. 2nd by E. Korzon. All aye.

Respectfully Submitted.

Kayn O. Wilson

Karen A. Wilson, Clerk of the Economic Development Commission

Meeting - July 27, 2009