

**TOWN OF BEACON FALLS
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MONTHLY MEETING
MARCH 30, 2015**

MINUTES

Chairman John Betkoski called the regular monthly meeting of the Beacon Falls Economic Development Commission to order at 7:34pm.

COMMISSIONERS PRESENT: John Betkoski, Kristen Trzaski, Dennis Phipps, Brian DeGeorge, Robert Bradley.

COMMISSIONERS ABSENT: Jeremy Rodorigo, Ed Korzon

MINUTES:

Minutes of the February 23, 2015 meeting were reviewed. **R. Bradley moved to accept as presented. Seconded by D. Phipps. All ayes. Motion passes 5:0.**

COMMENTS FROM THE PUBLIC:

None

CORRESPONDENCE:

The Board has received correspondence regarding the Boards name still remaining on a Railroad Avenue property plan from the 1990's. **R. Bradley moves the EDC accepts the recommendation of the Town Attorney and authorize the removal of the Board's name in the document. K. Trzaski seconds. All ayes, motion passes 5:0.**

BEACON FALLS MERCHANTS ASSOCIATION:

Plans for the Duck Race & Kayak race are proceeding well for the May 9, 2015 event.

OLD BUSINESS:

1. The EDC proposed budget has been submitted to the Town.
2. The State D.O.T. is to be contacted regarding the status of the Rt.42 / So. Main St. retaining wall and median project.
3. The angled parking project for So. Main St. is still viable and will be addressed in the future.

4. The PR/Brochure project is continuing with J. Voket.
5. E. Korzon to investigate alternatives in downtown maintenance.

NEW BUSINESS:

1. Election of EDC Board Treasurer
John Betkoski nominated Kristen Trzaski for Treasurer. Seconded by Dennis Phipps. No other nominations. Chairman casts one ballot for Kristen Trzaski for EDC Board Treasurer.
2. The Board discussed perhaps working with the Chamber at a future date to attempt to offer the CERC training again.
3. Naugatuck EDC has provided a survey for the Borough.
4. Beacon Falls Market planning a tentative “Re-Opening in mid May.
5. The “Rivers Edge Pub & Grille” located in the former Torriera’s is tentatively planning to be open by the Fireman’s carnival in early June.
6. Pete Christensen & K. Trzaski will be looking into the creation of a Facebook page for the EDC.

GRANT NEWS / UPDATES:

None

PAYMENT OF BILLS:

Clerk’s bill was approved for payment. **R. Bradley moved the Board approve payment of bills. Seconded by D. Phipps. All ayes, motion passes 5:0.**

With no other business **R. Bradley moved the Board adjourn the meeting at 8:30pm. Seconded by D. Phipps. All ayes, motion passes 5:0.**

Respectfully submitted,

Peter A. Christensen

Clerk

Regular Monthly Meeting – March 30, 2015