



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

REGULAR MONTHLY MEETING MINUTES NOVEMBER 23, 2015

Chairman John Betkoski called the regular monthly meeting of the Beacon Falls Economic Development Commission to order at **7:35 pm.**

COMMISSIONERS PRESENT: John Betkoski, Jeremy Rodorigo, Dennis Phipps, Kristen Trzaski, Robert Bradley.

COMMISSIONERS ABSENT: Ed Korzon, Brian DeGeorge.

MINUTES:

Minutes of the October 26, 2015 meeting were reviewed. **J. Rodorigo moved to accept as presented. Seconded by D. Phipps. All ayes, Motion carries 5-0.**

PUBLIC COMMENT:

None

CORRESPONDANCE:

Curtiss Products of Waterbury contacted the EDC re: possibly relocating their screw machine business to Beacon Falls.

OLD BUSINESS:

1. Beacon Falls Pharmacy 10th. Anniversary.
2. First Selectman Bielik & Selectman Betkoski attendance at October meeting regarding EDC concerns over blight issues was discussed at length.

NEW BUSINESS:

1. Treasurer Kristen Trzaski was tasked with investigating outcome of Matthies Grant for benches and trash receptacles. Will contact Asst. Finance Dir. Erin Schwarz at Town Hall.
2. **J. Rodorigo moved that Commissioner Bradley attend next Town P&Z meeting to bring forward the entire EDC's concern over the blighted properties in town. Seconded by K. Trzaski. All ayes. Motion passes 5-0.**
3. Clerk Peter Christensen proposed to the Commission he be allowed to move forward with a Community Shredding Event to coincide with the town wide Duck Race on May 7, 2016. The event would be a joint effort of the EDC and local businesses. Total cost should not exceed \$800.00. Commissioner Bradley offered his parking lot for the 9 am to noon event. **J. Rodorigo moved to grant permission to proceed. K. Trzaski seconded. All ayes. Motion passed 5-0.**
4. The 2016 EDC Meeting Schedule was reviewed and distributed.

The E.D.C. was in agreement in cancelling the December 28, 2016 meeting of the E.D.C..

GRANT NEWS AND UPDATES:

None

PAYMENT OF BILLS:

K. Trzaski moved to pay all bills. Seconded by R. Bradley. All ayes. Motion passed, 5-0.

With no other business **R. Bradley moved to adjourn the meeting at 8:35 pm.. Seconded by D. Phipps. All ayes. Motion passed, 5-0.**

Respectfully submitted,

Peter A. Christensen

Clerk

Regular Monthly Meeting, November 23, 2015.