



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

REGULAR MONTHLY MEETING MINUTES SEPTEMBER 26, 2016

Chairman John Betkoski called the regular monthly meeting of the Beacon Falls Economic Development Commission to order at **7:31 pm**.

COMMISSIONERS PRESENT: John Betkoski, Dennis Phipps, Kristen Trzaski, Robert Bradley, Ed Korzon,

COMMISSIONERS ABSENT: Brian DeGeorge, Jeremy Rodorigo

MINUTES:

Minutes of the August 29, 2016 Special EDC Meeting were reviewed. **R. Bradley moved to accept as presented. Seconded by D. Phipps. All ayes, motion carries 5-0.**

PUBLIC COMMENT:

Nick Wright of Unlimited Fun Rentals stated his company is looking for 1 to 2 acres in town in which to expand his RV rental business. He wishes to stay in town. The Commission will be looking into available appropriate properties.

Selectman Mike Krenesky reported that the towns Traffic Commission will be addressing concerns raised by the Pond Spring Homeowners regarding thru truck traffic into the Industrial Park. Mr. Krenesky wished to keep the EDC in the loop regarding possible signage, effect on traffic flow and the effect on businesses in town.

CORRESPONDENCE:

- 1, Town Financial report given to EDC Treasurer.
2. EDC received grant info from First Selectman Bielik.

R. Bradley moved to task the Chairman to contact DeCarlo & Doll re: Grant info for review. Seconded by D. Phipps. All in favor, motion passes, 5-0.

OLD BUSINESS:

1. Pond Spring truck traffic concerns.
2. The EDC Clerk is now covering the direct phone number for the EDC. **(203) 217-4358.** (Cell Phone)

NEW BUSINESS:

1. Discussion on procedures to allow the different Town Boards & Commissions to share info on new and potential businesses.
2. Chairman Betkoski to contact the Valley Chamber of Commerce re: future business luncheon.

GRANT NEWS / UPDATES:

As previously stated in correspondence and following motion.

PAYMENT OF BILLS:

R. Bradley moved to pay all bills. Seconded by E. Korzon. All ayes, motion passes. 5-0.

ADJOURNMENT:

With no other business, **J. Betkoski moved to adjourn the meeting at 8:25 pm.. seconded by K. Trzaski. All ayes, motion carries, 5-0.**

Respectfully submitted,

Peter A. Christensen

Clerk

Regular Monthly Meeting, September 26, 2016