



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

REGULAR MONTHLY MEETING MINUTES NOVEMBER 28, 2016

Chairman John Betkoski called the regular monthly meeting of the Beacon Falls Economic Development Commission to order at **7:32 pm**.

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

COMMISSIONERS ABSENT: Ed Korzon

MINUTES:

Minutes of the October 24, 2016 EDC Meeting were reviewed. **J. Betkoski moved to accept as presented. Seconded by Kristen Trzaski. All ayes, motion carries 6-0.**

PUBLIC COMMENT:

None

CORRESPONDENCE:

The EDC received an email from First Selectman Bielik regarding an EDC Seminar in Middletown, CT on December 13, 2016.

OLD BUSINESS:

1. Discussion re: propane storage facility in the industrial park. The tanks should be full and operational in early December.
2. The brochure is completed and J. Rodorigo will be emailing members a final version.
3. There appears to be some progress regarding the junk & trash conditions on Railroad Avenue. The Chairman has instructed the Clerk to send an email to the BOS thanking them and the Town for their assistance in the matter.

4. The Riverbend Park project is nearing completion with a grand opening planned for March or April.

NEW BUSINESS:

1. Chairman Betkoski discussed the roll of the **EDC Clerk** in detail. First & foremost the Chair explained that **no** minutes are distributed or posted without the final approval of the Chairman. He further stated the Clerk is responsible for additional postings when needed, clerical services such as filing, collection of correspondence, assistance in formulating letters, and answering the stand alone telephone number for the EDC.

J. Rodorigo made a motion to recognize the current Clerk for all his hard work done on a regular basis for the EDC and for continually going the extra mile in his service to the Town and the EDC. Seconded by R. Bradley. All in favor, motion passes 6-0.

2. A letter to be sent to the P & Z Commission regarding a meeting to formulate a plan to work in unison on EDC related issues like zoning, Commerce Park, and other issues benefiting the Town.

3. A business luncheon was discussed for early Spring. R. Bradley to contact local facilities regarding price, menu, date & time, etc.

4. The December 26, 2016 meeting of the EDC has been cancelled due to the holiday closing of Town Hall.

5. The draft 2017 meeting schedule was approved and sent to the Town Clerk.

GRANT NEWS / UPDATES:

None

PAYMENT OF BILLS:

R. Bradley moved to pay all bills. Seconded by J. Rodorigo. All ayes, motion passes. 6-0.

ADJOURNMENT:

With no other business, **K. Trzaski moved to adjourn the meeting at 8:22 pm.. Seconded by D. Phipps. All ayes, motion carries, 6-0.**

Respectfully submitted,

Peter A. Christensen

Clerk

Regular Monthly Meeting, November 28, 2016