

BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

MEETING MINUTES February 27, 2017

Chairman John Betkoski called the meeting of the Beacon Falls Economic Development Commission to order at **7:30 pm**.

COMMISSIONERS PRESENT: John Betkoski III, Brian DeGeorge, Robert Bradley, Dennis Phipps, Jeremy Rodorigo & Ed Korzon

COMMISSIONERS ABSENT: Kristen Trzaski.

* In the absence of the Clerk at this evenings meeting the minutes were recorded by Vice Chairman J. Rodorigo.

MINUTES:

Minutes of the January 23, 2017 EDC Special Meeting were reviewed. **R. Bradley moved to accept as presented. Seconded by E. Korzon. All ayes, motion carries 6-0.**

PUBLIC COMMENT:

Mr. Dino Verselli of Project Purple was present to suggest angled parking along North Main Street.

CORRESPONDENCE:

None

OLD BUSINESS:

Discussion re: neighbors of the propane storage facility concerned over property values being negatively impacted by presence of the propane storage facility in the industrial park.

Ongoing maintenance of the downtown area and medians.

Railroad Avenue properties still in need of clean up. Clean-up to begin at first lot on street and at #27.

Trailer truck driving school apparently still using industrial park area for driver training much to the chagrin of business owners in the park.

Kolga, Inc. has received approval to expand building.

NEW BUSINESS:

1. Letter sent to State E.D.C. regarding grant application for technical assistance.

2. E.D.C. Chair & Vice Chair to attend upcoming B.O.F. & B.O.S. meetings to discuss the parking study & funding methods.

3. Discussion of clerk fees on the various Boards, Committees, & Commissions in Town.

4. R. Bradley moved to present the E.D.C. budget request to the Town in the same amount as the 2016 budget. Seconded by J. Rodorigo. All ayes, motion carries 6-0.

5. R. Bradley moved to send letter to the B.O.S./Traffic Commission re: All State Driving of Seymour Ct. continued use of Industrial Park as a "practice area". Seconded by D. Phipps. All ayes, motion carries 6-0.

6. J. Rodorigo moved to contract with Amity Gardens to clean up, re-mulch, & maintain plantings on Main Street medians and bottom of Exit 24 ramp. Seconded by E. Korzon. All ayes, motion carries 6-0.

7. Dennis Phipps moved to solicit a quote from DeCarlo & Doll for a parking study/plan. Seconded by B. DeGeorge. All ayes, motion carries 6-0.

GRANT NEWS / UPDATES:

Above mentioned letter to State E.D.C. re: technical assistance.

PAYMENT OF BILLS:

D. Phipps moved to pay all bills. Seconded by J. Betkoski. All ayes, motion passes. 6-0.

ADJOURNMENT:

With no other business, J. Rodorigo moved to adjourn the meeting at 8:30 pm.. Seconded by R. Bradley. All ayes, motion carries, 6-0.

Respectfully submitted,

Peter A. Christensen Clerk