1. Convene Regular Meeting
   Chairman Joseph McGrail called the meeting to order at 7:33 pm.

2. Roll Call
   Members Present: Joe McGrail, Chairman
                    Jack Traver, Vice Chairman
                    Theodore Migliarese, Secretary
                    Stephen Miske
                    Robert Piazzaroli

   Members Absent: Zaiga Antonetti
                    Charles Beliveau

   Alternates Present: Catarina DiVito

   Alternates Absent: Peter Linn

   Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment - none

4. Approval of Minutes
   December 15, 2022
   The minutes were tabled until the next meeting in February.

5. Correspondence – none.

6. Economic Development Coordinator’s Report
   Distributed at meeting and posted on web.
Old and Unfinished Business
   a. Policy for façade improvements

Motion: Theodore Migliarese seconded by Stephen Miske to implement the first half of this year.

Motion passed unanimously
   b. 262 major project – discussed progress
   c. Logo update – new logo approved
   d. New video tour – almost completed
   e. Budget – got first approval
   f. Sealy Property – continued Public Hearing at Planning & Zoning

New Business
   a. Utitec building sale - sold
   b. Heritage property development – appeared before Planning & Zoning
   c. International food market – new business in town
   d. New restaurant – new business in town
   e. Marks Landscaping – being modeled for other use

Second Public Comment (limited to items on the agenda) – none.

Adjournment
   Motion: Stephen Miske seconded by Ted Migliarese to adjourn the meeting at 8:48 pm.

Respectfully submitted,

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Joseph McGrail, Chairman