



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES**

**Town Hall
2nd floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, March 16, 2023
7:30 PM**

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

Members Absent: Zaiga Antonetti
Charles Beliveau
Robert Piazzaroli

Alternates Present: Catarina DiVito
Peter Linn

Alternates Absent:

Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment - none

4. Approval of Minutes

Motion: Theodore Migliarese seconded by Stephen Miske to approve the Regular Meeting Minutes for February 16, 2023 as presented.

Aye: 5 McGrail, Migliarese, Miske, DiVito, Linn

Nay: 0

Abstain : 1 Traver

Motion passes

5. Correspondance - none
6. Economic Development Coordinator's Report
Distributed at meeting and posted on web.
7. Old and Unfinished Business
 - a. Policy for façade improvements – will be mailed April 1, 2023.
 - b. New Video Tour - shown to Town Council.
 - c. Budget – still pending approval.
 - d. Heritage property development – still under consideration.
 - e. Communication with Sealy development - P & Z must now decide.
8. New Business
 - a. Planning & Zoning adopted regulations for planned development districts – accomplished.
 - b. Planning & Zoning approves residential use for 56 Echo Lake Road- approved by P & Z.
 - c. Planning & Zoning tables proposed mix use for 1125 Min Street- tabled by P & Z.
 - d. Intensive care building – corner of Bunker Hill & Straits Turnpike to be up and running in 18 months.
9. Second Public comments (limited to items on the agenda) – none.
10. Adjournment

Motion: Theodore Migliarese seconded by Stephen Miske to adjourn the meeting at 8:37 pm.

Respectfully submitted,

Joseph McGrail, Chairman