1. Convene Regular Meeting
   Chairman Joseph McGrail called the meeting to order at 7:43 pm.

2. Roll Call
   
   Members Present: Joe McGrail, Chairman
                   Jack Traver, Vice Chairman
                   Zaiga Antonetti
                   Charles Beliveau
                   Stephen Miske

   Members Absent: Theodore Migliarese, Secretary
                   Robert Piazzaroli

   Alternates Present: Catarina DiVito

   Alternates Absent: Peter Linn

   Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment - none

4. Approval of Minutes
   
   Motion: Charles Beliveau seconded by Stephen Miske to approve the Regular Meeting
   Minutes for March 8, 2023 as presented.

   Motion passes unanimously

5. Correspondence - none
6. Economic Development Coordinator’s Report  
Emailed to members.

7. Old and Unfinished Business
   b. Heritage property development – preparing to make formal application.
   c. Communication with Sealy development – decision due at next meeting.
   d. Intensive care building – under construction.

8. New Business
   a. New food distribution center on Echo Lake Road – pending land purchase.
   b. Communication with Middlebury Attorney about distribution center – no response.
   c. Sale of 795 Straits Turnpike- will become a child daycare.
   d. Theraplant reconfigure space- needs more room in current building to expand growing space.

9. Second Public comments (limited to items on the agenda)

9. Adjournment
   Motion: Stephen Miske seconded by Jack Traver to adjourn the meeting at 8:37 pm.

Respectfully submitted,

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Joseph McGrail, Chairman