



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES**

**Town Hall
2nd floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, April 20, 2023
7:30 PM
In-Person Meeting Only**

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
 - a. Policy for façade improvements – 1 applicant – Historical Museum.
 - 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,

Joseph McGrail, Chairman