1. Convene Regular Meeting
   Chairman Joseph McGrail called the meeting to order at 7:30 pm.

2. Roll Call
   Members Present: Joe McGrail, Chairman
                    Jack Traver, Vice Chairman (left at 8:33)
                    Theodore Migliarese, Secretary
                    Zaiga Antonetti
                    Charles Beliveau

   Members Absent: Stephen Miske
                    Robert Piazzaroli

   Alternates Present: Catarina DiVito
                        Peter Linn

   Alternates Absent:

   Others Present: Joseph Seacrist, Economic Development Coordinator


4. Approval of Minutes
   Motion: Jack Traver seconded by Zaiga Antonetti to approve the Regular Meeting Minutes for
   April 20, 2023 as presented.

   Motion passes unanimously
5. Correspondence - none

6. Economic Development Coordinator’s Report
   Distributed at meeting and posted on web.

7. Old and Unfinished Business
   a. Application for façade improvements – received one application.

      Chair Joseph McGrail they did everything needed.

      Motion: Jack Traver seconded Zaiga Antonetti by to approve the Watertown History
      Museum application.

      Discussion: none

      Motion approved unanimously

      Joe Seacrist will call them tomorrow with the contract for signature and then go to the Town
      Manager for approval. His understanding is that we don’t cut any checks until the final bill is
      submitted.

      Motion: Joseph McGrail seconded by Zaiga Antonetti: to authorize Joe based on the input he
      receives from the businesses on Main Street, if he finds the communication or the letter that
      was sent out didn’t reach the proper audience, that we could authorize him to extend the
      program until July 30, 2023.

      Motion approved unanimously

      Chair Joseph McGrail asked Joe Seacrist to email his findings from the communications with
      businesses.

   b. Heritage property development – they are asking P & Z for revision of application to
      downsize.

   c. Sealy update – P & Z denied the application.

   d. Intensive care building – significant progress made.

   e. Communication with Middlebury Attorney about distribution center – had discussion with
      attorney in regards to location.
8. New Business

a. New food distribution center on Echo Lake Road – they are looking for a small warehouse for a distribution center.


c. Update on 262 project – options have expired, for sale if someone wants to reach out.

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

10. Adjournment

Motion: Antonetti seconded by Miske to adjourn the meeting at 8:45 pm.

Respectfully submitted,

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Joseph McGrail, Chairman