



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES**

**Watertown Town Hall
2nd floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, June 15, 2023
7:30 PM**

1. Convene Regular Meeting

Chairman Joseph McGrail called the meeting to order at 7:35 pm.

2. Roll Call

Members Present: Joe McGrail, Chairman
Jack Traver, Vice Chairman
Theodore Migliarese, Secretary
Zaiga Antonetti
Robert Piazzaroli

Members Absent: Charles Beliveau
Stephen Miske

Alternates Present:

Alternates Absent: Catarina DiVito
Peter Linn

Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment - none

4. Approval of Minutes

Motion: Jack Traver seconded by Zaiga Antonetti to approve the Regular Meeting Minutes for May 18, 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. Facade improvements program – a few applied and the date was extended for filing to July 31st.
 - b. Heritage property development – informal discussion with Planning & Zoning.
 - c. Sealy update – a request for a non-conforming building.
 - d. Urgent care building – construction continues.
 - e. Sale of 795 Straits Turnpike – children care center – at old Subaru location.

8. New Business
 - a. Date set for town meeting on parking and streetscape – Monday, June 19th, Town Council Special Meeting, date set.
 - b. Request to Planning and Zoning to allow site modification for ledges project. –modification for Echo Lake Development is pending.
 - c. Request to Planning and Zoning for indoor-storage in IG-80 zone. – informal discussion with Falls Avenue – waiting approval.

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

10. Adjournment

Motion: Joseph McGrail seconded by Zaiga Antonetti to adjourn the meeting at 8:40 pm.

Respectfully submitted,

Joseph McGrail, Chairman