



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES**

**Town Hall
2nd floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, February 15, 2024
7:30 PM**

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
Theodore Migliarese, Secretary
Charles Beliveau
Stephen Miske (arrived 7:37)

Members Absent: Zaiga Antonetti
Robert Piazzaroli

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 Theodore Migliarese to approve the Regular Meeting Minutes for January 18, 2024 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. Possible increase in façade payouts. – looking to change the criteria for the next fiscal year.
 - b. Discussion with large company which wants to move to Watertown from Waterbury. - plastics company looking for space.

8. New Business
 - a. March 5, 2024 joint meeting of Planning and Zoning and Economic Development with Deputy DECD-Commissioner as a speaker. Town Council invited. – asked by Town Manager to put together meeting for the Planning & Zoning Commissioners and Economic Development Commissioners to review procedures.

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

10. Adjournment

Motion: Stephen Miske seconded by Jack Traver to adjourn the meeting at 8:20 pm.

Respectfully submitted,

Joseph McGrail, Chairman