



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES**

**Town Hall
2nd floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, AUGUST 17, 2023
7:30 PM
In-person meeting only**

1. Convene Regular Meeting

Chairman Joseph McGrail called the meeting to order at 7:40 pm.

2. Roll Call

Members Present: Joe McGrail, Chairman
Theodore Migliarese, Secretary
Zaiga Antonetti
Charles Beliveau

Members Absent: Jack Traver, Vice Chairman
Stephen Miske
Robert Piazzaroli

Alternates Present:

Alternates Absent: Catarina DiVito
Peter Linn

Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment

Katherine Camara, 31 Cottage Place talked about water and sewer having concerns with the businesses in town that use the water, the BOE and residents.

4. Approval of Minutes

Motion: Zaiga Antonetti seconded by Ted Migliarese to approve the Regular Meeting Minutes for June 15, 2023 as presented.

Motion passes unanimously

5. Correspondence
 - a. Watertown Museum invitation to an open house for September 15, 2023 in regards to façade improvement.
6. Economic Development Coordinator's Report
Distributed at meeting and posted on web.
7. Old and Unfinished Business
 - a. Façade improvements program – leave program open until funds are exhausted

Motion: Zaiga Antonetti seconded by Ted Migliarese I make a motion that we make the facade program open ended until the funds are exhausted or until April 15, 2023.

Motion passes unanimously

- b. Heritage property development – they will formally apply to P & Z.
 - c. Sealy update – pending negotiations with owner and P & Z
 - d. Urgent care building – construction underway with drainage in and the preparing of the lot.
 - e. Watertown parking lot update and streetscape update – parking lot and streetscape is moving forward with funds from the Road Safety Audit and AARP funds.
8. New Business
 - a. Eric Markiewicz application for site plan/special permit for a new building and outdoor storage at 0 Echo Lake Road. – the lot is located east of Cocchiola and up from Kerrs.
9. Second Public comments (limited to items on the agenda) – none.

10. Adjournment

Motion: Zaiga Antonetti seconded by Ted Migliarese to adjourn the meeting at 8:40 pm.

Motion passed unanimously

Respectfully submitted,

Joseph McGrail, Chairman