



# **BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION**

## **MEETING MINUTES August 28, 2017**

Vice Chairman Jeremy Rodorigo called the monthly meeting of the Beacon Falls Economic Development Commission to order at **7:32 pm.**

COMMISSIONERS PRESENT: Jeremy Rodorigo, Ed Korzon, Kristen Trzaski, Dennis Phipps

COMMISSIONERS ABSENT: John Betkoski III, Brian DeGeorge, (one current open position)

### **MINUTES:**

**D. Phipps moved to approve the minutes of July 24, 2017. Seconded by E. Korzon. All in favor, motion passes 4-0.**

### **PUBLIC COMMENT:**

Frank Macero, BSA Eagle Scout Candidate, presented an update, with photos, of the Exit 24 “welcome” sign project. Waiting on logos.

### **CORRESPONDENCE:**

None

### **OLD BUSINESS:**

1. EDC Coordinator position discussed. J. Rodorigo discussed the proposal from CERC and will be emailing it to the Commission. Discussion regarding the email to the BOS regarding next step in advertising for position.
2. Farmers Market continues to do well.
3. J. Rodorigo looking into Craigslist ad for free Christmas Tree for downtown.
4. Brochure has been mailed out to Fairfield County businesses.

### **NEW BUSINESS:**

1. Discussion re: former Commissioner Bob Bradley's replacement on the EDC. Members tasked with perhaps offering names of interested residents.
2. Complaints & concerns re: tractor trailer school using Industrial Park as training area has reached fever pitch. J. Rodorigo suggested a simple phone call to company in Seymour to discuss the situation.
3. Post new EDC Coordinator position along with job description, applicant requirements, etc. J. Betkoski and/or J. Rodorigo to contact BOS for assistance.
4. J. Rodorigo asked E. Korzon to contact Amity Gardens to get info on what is involved in transporting donated Christmas tree from Northfield.
5. J. Rodorigo stated an Ad-Hoc Committee consisting of EDC members Brian DeGeorge and Kristen Trzaski has been formed to review applicants for the EDC Coordinators position and render an opinion.
6. Commission will be contacting State D.O.T. re: the Town moving the current "welcome" sign from the Exit 24 area to the Exit 23 N/B area.

### **GRANT NEWS / UPDATES:**

None

### **PAYMENT OF BILLS:**

**E. Korzon moved to pay the Clerk's invoice of \$86.00. Seconded by K. Trzaski. All in favor, motion passes 4-0.**

### **ADJOURNMENT:**

**With no other business, E. Korzon moved to adjourn the meeting at 8:22 pm., seconded by K. Trzaski. All in favor, motion passes 4-0.**

Respectfully submitted,

*Peter A. Christensen*

Clerk