

COPY RECEIVED
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MINUTES
Board of Selectmen
Economic Development Commission
Special Joint Meeting
Tuesday, June 23, 2020 at 7:00pm
Zoom Teleconference - Call #646-558-8656 – ID#863 778 43461

Board of Selectmen Members Present: Annmarie Drugonis, Kurt Miller, Al Bruno, and Chris Bowen

Members Absent: Robert Findley, Robert VanEgghen, Trisha Danka

Economic Development Commission Members Present: Christine Aliman, Caron Robinson, Mike Marcinek, Brian Sirowich, Roxanna Findley

Others Present: Bryan LeClerc, Rory Burke

Item #1 – Call Meeting to order

First Selectman Kurt Miller called the meeting to order at 7:03pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Public Comment

None

Item #4 – Discuss & Take Possible Action Regarding #39 & #47 Silvermine Road Property Transfer

Kurt Miller said that we did some transactions for this company - basic communications going back and forth between the property owner and Berchem & Moses late Friday night. Rory got an e-mail from the property owner. This #39 and #47 are two different parcels within what this company owns. We got the e-mail late on Friday that they need to close tomorrow because he's going on vacation for two weeks starting Thursday or Friday for two weeks and so we needed to get this resolved tonight. That is the reason for the Special Meeting with the two boards. This needs to be signed off by both the Economic Development Commission and the Board of Selectmen.

Bryan LeClerc said this goes back to 1983 there was a Land Disposition Agreement between the Economic Development Commission, the Town, and the purchaser of the property. It has certain terms and conditions and obligations of that individual as the developer of the property. It required and there WAS State money involved in the conversion of this site into an Economic Development Zone and some of the conditions include approval of transfers as well as approval of subsequent financing. You saw this matter back last year some of you may remember again Mr. DeKarz purchased the property, developed it into an industrial building, he passed away, and the business was shut down, the business just put on the market, the building was put on the market and you recorded a certificate of completion which was never in the preceding twenty years. At this point we were contacted. There's a purchaser from DeKarz of two adjoining parcels – 39 and 47 Silvermine Road – those are lots 11 and 12 of Section 2 of the Industrial Park. The purchaser is looking to expand the business in Seymour and is closing on these adjacent properties as well to make it a larger footprint for the business. This just requires the approval of both the Economic Development Commission and the Board of Selectmen because they are both the Defined Agency in the original Land Disposition Agreement from 1983.

Kurt Miller asked if we just have a motion would be to approve to property transfer for 39 and 47 Silvermine Road as recommended by Town Counsel? Brian LeClerc said there is actually a Resolution.

