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**Town of Seymour
Economic Development Department**

**Minutes – Special Meeting
Wednesday – September 9, 2009 @ 7:00pm
Flaherty Room _ Town Hall**

Members Present: Jon Szuch, Ted Holly, Marietta Sabetta, Joe Cass, Rosalie Averill,
Michael H. Horbal

Members Absent: Ron Balabon

Others Present: Joe Sullivan VPA, Gayle Fredericks VPA.

ITEM # 1 Call Meeting in Order

Meeting called in order by Chairman Jon Szuch at 7:02pm.

ITEM # 2 Pledge of Allegiance.

Pledge of Allegiance led by Chairman Jon Szuch.

ITEM # 3 Discuss Town Video Update.

Watched the 2006 Town video and discussed what needs to be removed and what needs to be updated on the script. Joe & Gayle will work on making updates and film some footage. Another meeting will be set once some updates are made.

ITEM # 4 Continued Discussion of Elderly Housing Proposal.

P&Z will hold a public hearing on September 10, 2009 to discuss the proposed changes to Section 6.0 and 14.7 pertaining to the CBD-1 District of the Seymour Zoning Regulations. These proposed changes would eliminate the current 10 ft front setback requirement, eliminate the current 50% lot coverage requirement and increase the permitted building height from the current 50 ft to 65 ft. Further they would permit a reduction in required parking for elderly housing in the CBD-1 District either owned or managed by the Seymour Housing Authority to one space per unit.

Motion to write letter to P&Z to give consideration to the future effects of any decision the board might render.

Motion: Michael H. Horbal

Second: Rosalie Averill

Vote: Yes-6

No-0

Abstain-0

Absent-1 (R. Balabon)

Motions passes.

ITEM # 5 Adjournment.

Motion to adjournment at 8:32pm.

Motion: Rosalie Averill

Second: Ted Holly

Vote: Yes-6

No-0

Abstain-0

Absent-1 (R. Balabon)

Motion passes.

Respectfully,



Nancy Onofrio
Recording Secretary