

**WATERFORD TOWN CENTER DEVELOPMENT
AD-HOC COMMITTEE
MEETING MINUTES**

May 9, 2023

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WATERFORD, CT

2023 MAY 16 A 8:05

Members Present: Chair Miriam Furey-Wagner, Melissa Chiappone, Nancy Sugrue, Traci Santos, Crissy Waggoner

ATTEST: *[Signature]*
TOWN CLERK

Staff Present: Jonathan Mullen, Planning Director, Maureen FitzGerald Environmental Planner, Ryan McNamara Director of Recreation & Parks and Katrina Kotfer Recording Secretary

Others Present: Chad Frost, Architectural Consultant, Kent & Frost

1. CALL TO ORDER

M. Furey-Wagner called the meeting to order at 4:39 pm and welcomed new member Nancy Sugrue.

2. APPROVAL OF THE April 5, 2023 MEETING MINUTES

MOTION: Motion made by C. Waggoner, seconded by T. Santos, to approve the April 5, 2023 meeting minutes.

VOTE: 5-0

3. REVIEW OF:

- Review and discussion of Civic Triangle bids

The Committee had extensive discussion on the single bid that was received. The Committee reached a consensus on what the project priorities should be.

MOTION: Motion made by T. Santos, seconded by C. Waggoner, that the order of project priorities should be 1st Dredging of the Pond, 2nd Installation of the Boardwalk, 3rd Concrete ADA Walkway and 4th Streetscape.

VOTE: 5-0

- Discussion of potential pickle ball court locations

The Committee discussed the potential location of pickle ball courts in the area south of the softball field.

MOTION: Motion made by M. Chiappone, seconded by N. Sugrue, to include two (2) pickleball courts with appropriate fencing, remove the existing perimeter fence and relocate the existing lighting and scoreboard.

VOTE: 5-0

4. ADJOURNMENT

The Committee scheduled the next meeting for Monday, May 22, 2023 at 5:00 pm.

MOTION: Motion made by T. Santos, seconded by C. Waggoner to adjourn at 5:43 pm.

VOTE: 5-0

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Katrina Kotfer". The signature is fluid and cursive, with the first name "Katrina" and last name "Kotfer" clearly distinguishable.

Katrina Kotfer