

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

**April 5, 2023
5:00 pm**

RECEIVED FOR RECORD
WATERFORD, CT
2023 APR 10 A 9:30
TEST: David J. Campbell
TOWN CLERK

Members Present: Traci Santos, Miriam Furey-Wagner, Crissy Waggoner
Staff Present: Jonathan Mullen, Planning Director, Maureen FitzGerald, Environmental Planner
Others Present: Chad Frost, Architectural Consultant; Kent & Frost

1. **CALL TO ORDER**

The meeting commenced at 5:03 pm.

2. **Motion to accept March 20, 2023 Minutes**

MOTION: Motion made by T. Santos, second by C. Wagoneer to accept the minutes.

VOTE: 3-0

3. **PLAN REVIEW**

- J. Mullen spoke to committee members about the upcoming pre bid. If no bids are received they will work on re-phasing.
- Staff and committee members discussed parking concerns and number of pickle ball courts. M. Wagner will connect with Ryan McNamara to fill him in on the status of the project and would like to hold off voting on the number of courts until she discusses it with him. C. Frost identified the two questions that need to be answered, (1) location of courts and (2) number of courts.

The group agreed that the next meeting of the Committee would be held on May 8, 2023.

4. **ADJOURNMENT - 5:42 pm**

MOTION: Made by C. Waggoner, second by T. Santos.

VOTE: 3-0 in favor

Submitted by,


Leanne Santos