

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

May 18, 2022

6:00 PM

Members Present: Traci Santos, Melissa Chiappone, Miriam Furey-Wagner, Jody Nazarchyk,
Staff Present: Abby Piersall, Planning Director, Maureen Fitzgerald, Environmental Planner, Brian Flaherty, Rec & Parks Director
Others Present: Chad Frost, Architectural Consultant Kent & Frost

1. CALL TO ORDER

The meeting commenced at 6:03 pm.

2. PROJECT UPDATE

A. Piersall discussed the master plan. It was approved by the Planning and Zoning Commission and the Board of Selectmen, current funding is committed for the design of phases 1-3 and dredging. Per the First Selectman, ARPA funds will be applied toward the construction of accessible trails. Between now and fall the committee will advance into the design phase. Sediment sampling has been done, the results are pending and will be available for the next meeting. A. Piersall discussed future funding for the project.

C. Frost brought preliminary plans for the pond dredging, boardwalk around pond and the streetscape. C. Frost would like to see any dredging of pond necessary be performed before winter. Once the results of samples are received he can move forward with finalizing design details. He would like to set a schedule for meetings, making the dredging of pond a priority. Moving forward he would like members to consider the design of platform, streetscape details, including the possibility of a bike path, depth of pond, design of wetland filter and how the amenities will be used by the community. Members agree to meet June 1st and June 15th at 6pm.

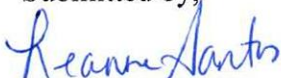
3. ELECTION OF CHAIR

MOTION: Motion made by J. Nazarchyk, second by T. Santos, to nominate M. Wagner as chair.

VOTE: 4-0 in favor

4. ADJOURNMENT – 6:55pm.

Submitted by,



Leanne Santos

2022 MAY 20 PM 2:22
RECEIVED FOR RECORD
TOWN CLERK