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

November 10, 2021

6:00 PM

Remote Access

Members Present: Miriam Furey-Wagner, Library Board of Trustees; Traci Santos, Recreation and Parks Commission; Jennifer Bracciale, Representative Town Meeting
Members Absent: Melissa Chiappone, Recreation and Parks Commission
Staff Present: Abby Piersall, Planning Director;
Others Present: Chad Frost, Architectural Consultant Kent+Frost;

1. **CALL TO ORDER**

The meeting commenced at 6:00.

2. **REVIEW OF AND RECOMMENDATION TO ADOPT FINAL MASTER PLAN**

Chad Frost reviewed updates and changes that have been made to the master plan.

a. **Recommendation to Board of Selectmen**

MOTION: Motion made by T. Santos, seconded by J. Bracciale, to approve the plan as currently submitted and forward it to the Board of Selectmen for their December 7, 2021 meeting.

VOTE: 3-0

b. **Recommendation to Planning and Zoning Commission**

MOTION: Motion made by M. Furey-Wagner, seconded by J. Bracciale, to recommend that the Planning & Zoning Commission adopt the Master Plan as a component of Waterford's Plan of Conservation and Development, and that the Commission recommend implementation of the plan relative to Connecticut General Statute Section 8-24 for Municipal Improvement.

VOTE: 3-0

3. **RECOMMENDATION TO PROCEED TO DESIGN AND PERMITTING**

Committee members discussed the design and permitting process. A. Piersall stated that the committee can recommend that the Board of Selectmen authorize the first Selectman to enter into contract negotiations for the scope of work for funds in hand now, and include the rest in the Capital Plan.

4. **ADJOURNMENT**

MOTION: Motion made by T. Santos, seconded by M. Furey-Wagner, to adjourn the meeting at 6:11.

VOTE: 3-0