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WATERFORD TOWN CENTER DEVELOPMENT
AD-HOC COMMITTEE
MEETING MINUTES
October 3, 2023 - 5:00 pm

Members Present: Chair Miriam Furey-Wagner, Traci Santos, Nancy Sugrue, Crissy Waggoner
Staff Present: Jonathan Mullen - Planning Director, Ryan McNamara – Director of Recreation & Parks, Maureen FitzGerald - Environmental Planner

1. **CALL TO ORDER**
The meeting commenced at 5:00 pm.

2. **APPROVAL of the June 5, 2023 Meeting Minutes**
Motion: Motion made by C. Waggoner, second by N. Sugrue to accept the minutes.
Vote: 4-0

3. **UPDATE OF CIVIC TRIANGLE PROJECT**
*** ADDITIONAL ACCESS DRIVE**

J. Mullen briefly reviewed the current dredging work and the management of the excavated material.

J. Mullen reviewed a schematic plan for an access drive from Rte 156 to the Park and Recreation storage building. He discussed the on-going efforts to reduce the footprint of the storage yard and allow room to install 2 pickleball courts. The new access drive will be gated and used by Town personnel to access the storage building. The design is being prepared by consulting engineers for the Town and Town personnel will install the 12 ft wide crushed stone access.

Motion: Made by M. Furey-Wagner, second by C. Waggoner to approve a modification to the Town Center Master Plan to include and proceed with the planning and development of an access drive to the Recreation & Parks maintenance building from Rte 156.
Vote: 4-0

J. Mullen reviewed the inspection and management provisions developed in coordination with a professional herpetologist to intercept and temporarily house turtles crossing Rte 156 into the pond excavation area.

4. **ADJOURNMENT** –
With no further business before the Committee, the meeting adjourned at 5:30 pm.

Submitted by,
Maureen FitzGerald
Environmental Planner