

**WATERFORD TOWN CENTER DEVELOPMENT
AD-HOC COMMITTEE
MEETING MINUTES
October 17, 2023 - 5:00PM**

RECEIVED FOR RECORD
WATERFORD, CT

2023 OCT 18 P 1:07

Members Present: Chair Miriam Furey-Wagner, Melissa Chiappone, Traci Santos, Nancy Sugrue,
Crissy Waggoner
Staff Present: Jonathan Mullen, AICP - Planning Director, Maureen FitzGerald - Environmental
Planner, Kim Powell - Recording Secretary

1. CALL TO ORDER

The meeting was called to order by M. Furey-Wagner at 5:00PM.

2. APPROVAL of the October 3, 2023 Meeting Minutes

Motion: Motion made by T. Santos, second by N. Sugrue to accept the minutes.

Vote: 5-0

3. UPDATE OF CIVIC TRIANGLE PROJECT – Stone wall location

J. Mullen provided cost saving details of Phase II. The sidewalk, revised stonewall and street trees have been removed from the plan. Landscaping at the pond will be scaled back, the boardwalk will be concrete instead of wood. Public Works will be doing the work on the access drive and curb cut for the rec and park garage.

J. Mullen explained the stonewall will be rebuilt in the same location with the entrance to the park located at the pedestrian crossing on Rope Ferry Road using existing materials to save on costs.

The pickle ball courts with perimeter fence remains the same. It is expected these will be constructed in the spring. Removal of the fence, lights and scoreboard at the softball field will be paid for by ARPA.

M. Furey-Wagner will attend the Planning and Zoning meeting on October 24 when the revised site plan and 8-24 prepared by staff will be reviewed.

J. Mullen gave an update on the pond dredging. Due to 12.4" of rainfall in the month of September, the dredging has been slow but is expected to be complete by early next week. The process of refilling the pond should move quickly once the dredging is complete.

Motion: Made by C. Waggoner, second by N. Sugrue to approve the revised plan for CGS 8-24 Review by the Planning and Zoning Commission.

Vote: 5-0

4. ADJOURNMENT

Motion: Made by C. Waggoner second by N. Sugrue to adjourn at 5:18PM.

Vote: 5-0

Submitted by,



Kim Powell
Recording Secretary



Town of Waterford
WATERFORD COMMUNITY PARK
Civic Triangle
Master Plan - October 2023



KENT + FROST
PLANNING + DESIGN