

MEMBERS PRESENT: Chair Robert Misbach, Vice Chair Nan Wasniewski, Peter Reading, Kevin Byrne, Juliana Cameron, Alternates Linda Pasternak and Andrew Norton.

OTHERS PRESENT: Selectman Liaison Deb Bates, Town Planner Demian Sorrentino, State Representative Mark DiCaprio, David Wasniewski.

1. CALL TO ORDER

Chair Robert Misbach called this Regular Meeting to order at 6:32.

2. CITIZENS' COMMENTS

No comments were received.

3. APPROVAL OF PREVIOUS MEETING MINUTES

Motion by:

to approve the minutes of the October 3, 2023, meeting minutes, as read.

Second by:

Vote: Unanimous to approve.

4. ADDITIONS TO AGENDA

No additions were requested.

5. BOS LIAISON/JAY GIGLIOTTI REPORT

As J. Gigliotti was unable to attend this evening, a discussion followed regarding the grant applications J. Gigliotti has been working on. Recently, a \$500,000 grant was received and another grant prepared by Planner D. Sorrentino has been submitted. D. Sorrentino would like to revisit the estimate for remediation. Costs may have changed as places to take the waste material have reopened since the last documents were prepared, as well as gas price price changes.

Representative DiCaprio agreed with the suggestion of a second opinion. M. DiCaprio has been working with State Senator Norm Needleman to possibly put out a request for proposal for a limited scope of the project.

A new plan has been proposed for development of an area of the park where there is no remediation necessary. That will require a design plan to submit to Wetlands and Planning and Zoning for review and permits.

6. 2024 CALENDAR

The proposed Meeting Calendar for 2024 was presented for approval.

Motion by: K. Byrne

to approve the 2024 calendar as presented.

Second by: P. Reading.

Vote: Unanimous to approve.

7. CITIZENS' COMMENTS

No comments were received.

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COLCHESTER, CT
2023 NOV -9 AM 8:56
Gayle Furman
TOWN CLERK

Chair Misbach gave a thank you to D. Sorrentino and D. Bates for their work on this project.

8. ADJOURNMENT

Motion by: P. Reading
to adjourn.

Second by: N. Wasniewski.

Vote: Unanimous to approve.

Chair Mibach adjourned the meeting at 7:23 pm.

Respectfully submitted,

Mary Jane Slade
Clerk