

**MEMBERS PRESENT:** Chair Robert Misbach, Vice Chair Nan Wasniewski, Katherine Kosiba, Kevin Byrne, Patrick Reading, Alternates Julianna Cameron, Linda Pasternak.

**OTHERS PRESENT:** Interim Director of Public Works Mike Previti, Paul Baldinger, Andrew Norton.

**1. CALL TO ORDER**

Chair Rob Misbach called this Regular Meeting to order at 6:31 pm.

**2. ADDITIONS TO THE AGENDA**

No additions were requested.

**3. APPROVAL OF PREVIOUS MINUTES**

Minutes of the October 13, 2021, were presented for approval.

**Motion by:** N. Wasniewski  
to approve the October 13, 2021, minutes as read.

**Second by:** K. Kosiba.

**Vote:** Unanimous to approve.

**4. CITIZENS' COMMENTS**

No comments received.

**5. APPROVE 2022 MEETING SCHEDULE**

The meeting schedule was presented for review and approval.

**Motion by:** P. Reading  
to approve the 2022 meeting schedule as presented.

**Second by:** N. Wasniewski.

**Vote:** Unanimous to approve.

**6. STATUS REPORT FROM CPW**

Interim Public Works Director Mike Previti said the house on Westchester Road is scheduled to be demolished the week of November 23. Once the house debris is cleared, the rest of the remediation can be completed. M. Previti said the stairs at the house would be taken away.

**7. FUNDRAISING UPDATE**

K. Kosiba has not received an update on the donations. Last month it was suggested that bricks and caps may be suggested as holiday gifts. Chair Misbach will contact the Selectman's office for permission to advertise. J. Cameron will update the earlier Mother's Day flyer for the coming holiday season.

**Motion by:** N. Wasniewski

to go ahead with this new flyer to promote sales during the holiday season.

**Second by:** P. Reading

**Vote:** Unanimous to approve.

J. Cameron showed the members a brick with laser engraving. The company guarantees the lettering for life and that makes it more durable than previously discussed methods.

RECEIVED  
COLCHESTER, CT  
2021 NOV 12 AM 9:53  
Gayle Furman  
TOWN CLERK

R. Misbach will check with the Selectman for the procedure to authorize the purchase.

**8. GRANTS/ARPA**

K. Byrne has submitted the American Rescue Plan Act application for funds. The ARPA committee suspended meetings for two weeks due to the changes in the Selectman's office.

**9. CITIZENS' COMMENTS**

No comments were received.

**10. ADJOURNMENT**

**Motion by:** N. Wasniewski  
to adjourn this meeting.

**Second by:** P. Reading.

**Vote:** Unanimous to approve.

Chair Misbach adjourned this meeting at 6:48 pm.

Respectfully submitted,

Mary Jane Slade  
Clerk