

Norton Park Committee
September 14, 2022 – Regular Meeting
Senior Center
95 Norwich Avenue

MEMBERS PRESENT: Chair Rob Misbach, Vice Chair Nan Wasniewski, Katherine Kosiba, Patrick Reading, Alternates Juliana Cameron and Linda Pasternak.

MEMBERS ABSENT: Kevin Byrne.

OTHERS PRESENT: Consultant Jay Gigliotti.

1. CALL TO ORDER

Chair Robert Misbach called this Regular Meeting to order at 6:30 pm.
Linda Pasternak was seated as a voting member in the absence of K. Byrne.

2. ADDITIONS THE AGENDA

No additions were requested.

Motion by: K. Kosiba
to move Item 4 up in the agenda before Item 3.
Second by: P. Reading.
Vote: Unanimous to approve.

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4. BOS LIAISON/JAY GIGLIOTTI

Consultant Jay Gigliotti said the Board of Selectmen endorsed the grant and authorized Jay Gigliotti to submit the Brownfield Grant request for 1.9 million dollars for Norton Park. This grant would take care of all the remediation costs including the transportation of the material and the close out. Flood management will be necessary but falls under the grant. The grant due date is September 23, 2022. J. Gigliotti will begin the bid specification process shortly.

3. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the August 8, 2022, were presented for review. K. Kosiba asked that the August minutes reflect that she has not received a scan of the donation documents for the same time frame as the financial report.

Motion by: K. Kosiba
to approve the August 8, 2022, minutes with the above correction.
Second by: P. Reading.
Vote: Unanimous to approve.

5. FUNDRAISING

K. Kosiba has updated the donation flyer.

6. AMENITY FINALIZATION: SIGNS

J. Cameron has researched signs for the park. The 30"x60" signs will be approximately \$1,000 each. Placement of the signs was discussed and how they will be set. Members felt brick would be preferred to wood posts as the pavilion will be made of brick.

7. GRANTS

No further information at this time.

8. CITIZENS' COMMENT

No comments received.

9. ADJOURNMENT

Motion by: N. Wasniewski
to adjourn this meeting.

Second by: P. Reading.

Vote: Unanimous to approve.

Chair Misbach adjourned this meeting at 7:14 pm.

Respectfully submitted,

Mary Jane Slade
Clerk