Norton Park Committee August 12, 2020 – Regular Meeting Colchester Fish & Game Club Old Amston Road

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

OTHERS PRESENT: Board of Selectman Denise MIzla, Andrew Norton, Marjorie Mlodzinski.

1. Call to order

Chair Misbach called this Regular Meeting to order at 6:30 pm.

2. Additions to the Agenda

K. Kosiba requested adding a discussion about the budget to the agenda.

Motion by: R. Misbach

to add Budget Discussion to the agenda as Item 7.1.

Second by: K. Kosiba

Vote: Unanimous to approve.

3. Approval of Previous Meeting Minutes

Minutes of the July 8, 2020, Regular Meeting were submitted for approval.

Motion by: N. Wasniewski

to approve the minutes of July 8, 2020, as read.

Second by: P. Reading.

Abstaining: K. Byrne (absent from meeting). Vote:

> All others to approve. In favor:

4. Citizens' Comments

A. Norton asked about the amount of parking spaces at the site.

P. Reading said there are a total of seven parking spaces, one is a handicapped space.

5. Correspondence

5.1. Email

No email was received to date.

5.2. Website

Information is on the Town of Colchester Website. L. Pasternak will put the updated version of the flyer on the website along with the narrative that was presented to the Board of Selectmen. Discussion followed about keeping a list of donated items and those still needed to be updated on the website.

5.3. Letters

No correspondence at this time.

6. Status Update from Jim Paggioli

J. Paggioli was not able to attend this evening. Chair Misbach noted that a crane has arrived at the bridge area. The bridge is closed down and repairs are ongoing. The grass has been mowed but no further work has been done at this time. No news has been received on the second piece of property.

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7. Flyer/Park Amenities

J. Cameron reviewed some new fundraising ideas – inserts in <u>The Rivereast Bulletin</u>, a booth at the Farmers' Market and school group projects.

Motion by: R. Misbach

to have J. Cameron obtain a third quote and present those quotes to the BOS, when approved, print 2,000 flyers printed by the least expensive printer.

Second by: K. Byrne.

Vote: Unanimous to approve.

7.1. Budget Discussion

K. Kosiba stated that the sign information and price list is complete. The flyer has been designed and approved and prices from two printers have been received. P. Reading said he compiled a materials list with estimated amounts but no prices were given. The list included amounts estimated for asphalt, curbing, fill, topsoil, capstones, picnic tables, etc. Some items are responsibility of the State and/or the Town. Prices estimates will be added to the list.

8. Grants

K. Byrne stated one grant that he was writing for the bicycle rack was closed due to Covid-19. K. Kosiba has contacted banks and found that grant requests have to go through a foundation. Many of the grant opportunities have been closed down due to the virus. K. Byrne and K. Kosiba will continue to look for grants.

9. Forum

K. Kosiba prepared a printed 'slide show' that could be used at the forum. She suggested not having guest speakers but to show the maps and proposals available, have a question and answer period and listen to suggestions from the public. It would be approximately a one hour presentation.

10. Citizens' Comments

A. Norton commented on the possibility of having fund raisers at the winery, cheese farm and other local venues.

Chair Misbach recognized M. Mlodzinski and she introduced herself as Chair of the Commission on Aging, member of the Senior Center Building Committee and member of the Long-Term Recovery Committee and a very good friend of Nan Wasniewski.

11. Adjournment

Motion by: N. Wasniewski to adjourn this meeting.
Second by: P. Reading.

Vote: Unanimous to adjourn.

Chair Misbach adjourned this regular meeting at 7:46 pm.

Respectfully submitted,

Mary Jane Slade Clerk