

2022 FEB 10 PM 2:32

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

Gayle Furman
GAYLE FURMAN
TOWN CLERK

OTHERS PRESENT: Board of Selectman Liaison Deborah Bates, Andrew Norton.

1. CALL TO ORDER

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

2. ADDITIONS TO THE AGENDA

J. Cameron requested Discussion of Kiosks be added. Chair Misbach requested deleting DEEP Conversation.

Motion by: K. Kosiba

to delete Item 5 DEEP Conversation and add Item 5.a Kiosk Discussion.

Second by: K. Byrne.

Vote: Unanimous to approve.

3. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the January 12, 2022, were submitted for review and approval. It was noted that Item 7 - Fundraising - the first sentence should read, K. Kosiba '*did not receive an updated* report for this meeting', and in the MEMBERS PRESENT should read Linda '*Pasternak*'.

Motion by: K. Byrne

to accept the January 12, 2022, minutes as amended.

Second by: K. Kosiba.

Vote: Unanimous to approve.

4. CITIZENS' COMMENTS

No comments received.

5. CT DEEP CONVERSATION

Item deleted.

5.a KIOSK DISCUSSION

J. Cameron would like to get started on the design of the kiosks (information boards).

Several members will meet to begin the design. K. Kosiba has done some research and will make the information available.

K. Kosiba will send out requests for landscape design to the schools with landscape design programs.

6. STATUS REPORT FROM CPW

No report. Chair Misbach will invite Town Planner Matt Bordeaux, Wetlands Officer Jay Gigliotti and Interim Public Works Director Michael Previti to the next meeting for an update.

7. FUNDRAISING UPDATE

K. Kosiba has not received a January report but has figures of engraved items purchased totaling \$19,390, monetary donations totaling \$28,596 including the \$15,000 grant. A total of \$568 has been spent to date. The overall total is \$47,986.

8. GRANTS/ARPA

K. Byrne said the recent grant received from the Community Foundation of Eastern Connecticut (CFEC) in the amount of \$15,000 has a time limitation. Originally the date to complete Phase I was December 31, 2021, but CFEC extended that deadline to December 31, 2022. CFEC has suggested returning the grant and then re-apply when ready for the work.

9. CITIZENS' COMMENTS

Andrew Norton noted that Town Planner Matt's last name is Bordeaux.
Zoom meeting time expired before the meeting was completed – Time: 7:03 pm.

10. ADJOURNMENT -

Respectfully submitted,

Mary Jane Slade
Clerk