

MINUTES

City Meadow Committee Meeting

February 8, 2016

Call to Order: A quorum being present, Chair Mary ("Molly") Ackerly called the City Meadow Committee to order at 7:09 pm at Norfolk Town Hall.

Attendance: Committee members Molly Ackerly, Samuel (Pete) Anderson, and Adair Mali. Susan Dyer, First Selectman, and Michael Sconyers, Chair of the Board of Finance, were also present.

Minutes: Upon motion made and duly seconded, the draft minutes of the regular meeting on December 14, 2105, were unanimously approved.

Correspondence; Regulatory Approval Status: Susan Dyer reported on the letter of January 22, 2016 to her from the Army Corps of Engineers, conditionally approving the revised plans. Approval from the DEEP is still needed. Molly Ackerly reported that on February 5, 2016, Mike Klein circulated his draft of an Invasive Species Eradication and Control Plan, which the Army Corps of Engineers had requested.

Discussion: In anticipation of receiving the necessary approvals from the Corps and DEEP in the near future, there was discussion of what steps needed to be taken at this time. Molly Ackerly will contact Steve Trinkaus concerning the preparation of construction documents which will be needed before bids for the work can be solicited from contractors. She will try to set up a meeting or conference call with him in the near future, to discuss what the working plans should include, as well as the estimated cost and a projected time frame for completion.

There was also discussion of the potential cost of this new engineering work and resources to pay for it, as well as discussion of the required qualifications of contractors doing work whose fees are to be covered by the state grant that was awarded for the project.

Next meeting: The next regularly scheduled meeting is Monday, March 14, 2016.

There being no further business, the meeting was adjourned at 8:02 pm.



Mary Ackerly, Acting Secretary