

**CITY MEADOW COMMITTEE**  
**REGULAR MEETING**  
**January 8, 2018**  
**7:00 p.m. – Town Hall**  
**Minutes**

**Call to Order:** The meeting was called to order at 7:05pm

**Attendance:** Molly Ackerly (chair), Pete Anderson, Jim Stotler, and Adair Mali. First Selectman Matt Riiska was also present.

Adair Mali was appointed acting secretary.

**Minutes:** The minutes of the December 18, 2017 meeting were unanimously approved as written.

**Correspondence:** There was no correspondence.

**Discussion of further work:**

- Parking Area adjacent to Shepard Road – There was discussion of possible surface materials; Matt Riiska will discuss the matter with the chairman of the road crew.
- Clearing Station Place slope -- Matt has spoken to or left messages with three potential operators concerning clearing the slope of invasive shrubs and trees. He has not yet received quotes and will continue to follow up, concerning the work to be done and recommendations as to how best to accomplish tree removal.
- Possible Staircase to Station Place (Phase II) – There was general discussion of funding requirements, engineering needs, and possible appointment of new committee members. Matt Riiska will make some inquiries of engineering firms. It is anticipated that no action will be taken until all of the “Phase I” work is completed.

**Old Business**

- Staircase to the former Mizza’s Pizza building – The owner of the building previously agreed to grant the town an easement across his property for the pathway from Route 44 to the City Meadow, in consideration of the town’s sharing the cost of constructing a stairway for access from the lower level of the building to the City Meadow path. Matt Riiska explained that he has left messages with our engineer (Steve Trinkaus), the construction contractor (SumCo), and also a local landscape architect, to discuss the design and construction. He will follow up with them.
- There is some additional work to be done before Steve Trinkaus can certify that SumCo has properly completed its work. Most of this work, including some re-grading of the swales to the north of the forebay, must be deferred until spring to be assessed and completed. Matt Riiska plans to convene a meeting with

Trinkaus, SumCo, and Clerk of the Works Ron Zanobi for discussion of this and other issues that may have arisen based on decisions made during construction.

**Public Comment:** There was no public comment

**Next meeting:** The next regular meeting is scheduled for Monday February 26, 2018, at the Town Hall at 7:00 p.m.

There being no further business, the meeting was adjourned at approximately 8:06 p.m.

Respectfully submitted

Adair Mali, Acting Secretary