

**DRAFT**

**MINUTES**

**City Meadow Committee Meeting**

**May 21, 2018**

**Call to Order:** A quorum being present, Chair Molly Ackerly called the City Meadow Committee meeting to order at 7:14pm at Norfolk Town Hall.

**Attendance:** Committee members Molly Ackerly, Adair Mali, and Samuel (Pete) Anderson were present. First Selectman Matt Riiska and John Anderson, chair of the Conservation Commission, were also present.

**Minutes:** Upon motion made and duly seconded, the draft minutes of the meeting of April 16, 2018, were unanimously approved.

**Correspondence:** The Committee received a copy of a proposal to the Town from SumCo for remedial work primarily related to various drainage issues at the Meadow, which the Town has accepted.

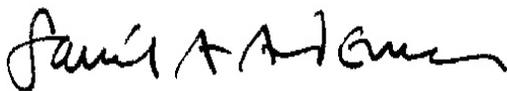
**Old Business:** Matt Riiska reported that SumCo's remedial work in the City Meadow (as noted above) had been completed during the previous week. He is expecting a proposal from a contractor recommended by SumCo to undertake the clearing of invasive plant material from the slope along the north side of John J. Curtiss Road. There was further discussion related to phragmites removal in the Meadow. Matt will also follow up with SumCo concerning the reseeding of the Meadow.

There was further discussion regarding the possible origins of a colorful oily sheen that has been observed in the water in the Meadow. Upon motion made by Pete Anderson and duly seconded, the Committee voted unanimously to refer this issue to the Inland Wetlands Commission for their review and action, as appropriate.

**New Business:** Matt intends soon to be in discussion with landscape architect Bob Gilcrest regarding design work on Phase II, to include the design of stairs to the former pizza shop, a staircase connecting the Meadow boardwalk to Station Place, a wooden deck at the pond, and planning for future seating along the boardwalk. Matt intends for the Town to set up a special reserve account to be funded year-by-year for general repair and future replacement of the boardwalk.

**Next Meeting:** The next regularly scheduled meeting of the Committee is on June 18th, at Norfolk Town Hall. at 7:00pm.

There being no further business, the meeting was adjourned at approximately 8:15 pm.



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Samuel A. (Pete) Anderson, Acting Secretary  
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