

CITY MEADOW COMMITTEE
SPECIAL MEETING
July 16, 2018
5:00 p.m. – Town Hall
Minutes

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

Meeting called to order 5:11 pm

Adair Mali was appointed acting secretary.

Minutes from the May 21, 2018 meeting were unanimously approved as written.

Correspondence and Bills:

There was a letter from David Torrey about the steps to the pizza shop.

There were no bills.

Remedial work

- Discussion of next steps for SumCo: removal of phragmites and non-native trees and shrubs including Norway maple, honeysuckle and autumn olive; it was agreed to move forward as soon as possible
- Invoice for additional work will include herbicide application
- Matt Riiska will ask SumCo to remove dead trees still standing out in the middle
- SumCo will also be asked to check the cables on the bridges which seem to have loosened over the winter
- Manufacturer of solar lights needs to be contacted re replacement parts (esp. caps)

Staircase to the Pizza Place

- Matt Riiska will contact Bob Gilchrest re modifying plans for the steps

Planning for “Phase II” (staircase to Station Place/John Curtiss Road and deck near pond)

- Bob Gilchrest has provided a professional services agreement. The initial 2 parts will include site design and analysis concerning the staircase and will help narrow the possibilities moving forward. Cost will be \$15,000.

General discussion of planning ahead for yearly maintenance and upkeep.

Public Comment: There was no public comment

Meeting adjourned 5:49pm

Next meeting is scheduled Monday August 20, 2018.

Respectfully submitted

Adair Mali, Acting Secretary