Norton Park Committee February 6, 2024 – Regular Meeting Senior Center – 98 Norwich Avenue

**MEMBER PRESENT:** Chair Robert Misbach, Vice Chair Nan Wasniewski, Patrick Reading, Kevin Byrne, Alternates Linda Pasternak, Andrew Norton.

MEMBERS ABSENT: Juliana Cameron.

**OTHERS PRESENT:** Gerrie Transue, David Wasniewski, Board of Selectmen Liaison Art Shilosky, Consultant Jay Gigliotti, Deb Bates, Bacon Academy Student Shea Sweet.

# 1. CALL TO ORDER

Chair Robert Misbach called this Regular Meeting to order at 6:34 pm. Linda Pasternak was seated to establish a quorum.

# 2. APPROVAL OF PREVIOUS MEETING MINUTES – JANUARY 24, 2024

Minutes of the January 24, 2024, meeting were presented for review and approval.

Motion by: K. Byrne

to approve the minutes as read.

Second by: P. Reading.

Vote: Unanimous to approved as read.

#### 3. CITIZENS' COMMENTS

G. Transue commended the volunteers on this committee for staying with the project. David Wasniewski said the grant process can be daunting and it takes persistence.

# 4. ADDITIONS TO THE AGENDA

No additions were requested.

#### 5. PLANNING REPORT – J. GIGLIOTTI

Consultant Jay Gigliotti reported on the grant situation. The last grant application was not successful. Awards went to housing projects and economic development in the larger cities. J. Gigliotti will apply for the next round of the Municipal Brownfield Grant Program administered by the Department of Economic and Commercial Development (DECD) in March.

The bid package has been sent out for the cost of the engineering and wetlands delineation on the north side of the project. This is the revised plan to get the project moving. This will give the committee real numbers as well as more information for DECD.

#### 6. CITIZENS' COMMENTS

No further comments received.

# 7. ADJOURNMENT

Motion by: N. Wasniewski

to adjourn.

Second by: K. Byrne.

**Vote:** Unanimous to adjourn. Chair Misbach adjourned this meeting at 7:35 pm.

Respectfully submitted,

Mary Jane Slade

Clerk

