

## 10/7/2021 - Minutes

### 1. CALL TO ORDER

Chair Stacy Soucy called the meeting to order at 6:33PM.

S. Soucy read aloud the instructions to access the meeting via ZOOM, how to participate using ZOOM, or by telephone. A phone number and email were provided if the public had a problem connecting/participating.

### 2. ROLL CALL

Present: Stacy Soucy; Peter Brunette; Jane LaRoche; Paul Duggan (via ZOOM); Mike Foote; Mark Haynes; Bruce Cheney; Charlie St. Clair; Robert Hamel; Gail Ober

### 3. STAFF IN ATTENDANCE

R. Mora, Assistant Planner

### 4. RECORDING SECRETARY

K. Santoro, Zoning Technician

### 5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

#### 5.I. Draft Minutes From September 23, 2021 (PDF)

The minutes of September 23, 2021 were accepted as presented.

### 6. PRESENTATIONS OF DEPTS

#### 6.I. Water Department Submissions (PDF)

Ben Crawford outlined the Water Department submissions, he noted that they are broken down into projects and purchases. Ben Crawford explained that they work with DPW to coordinate water line replacement as roads are being paved or sewer line work is being done. Ben Crawford then answered questions on the presentation and regarding water lines for large developments.

#### 6.II. Fire Department Submissions (PDF)

Chief Kirk Beattie outlined the Fire Department requests. He updated the members on the status of the renovations to the Weirs Station. Chief Beattie outlined the remaining items including SCBA apparatus replacement; replacement of forestry truck and replacement of the Deputy Chiefs car; and battery-operated tools. Chief Beattie then answered questions on the requests.

#### 6.III. Parks And Rec Submissions (PDF)

Amy Lovisek, Parks and Recreation Director and Assistant Director Matt Mansur provided an overview of proposed projects outlined in a PowerPoint presentation. They noted all but one of the proposed projects are the same as last year. The projects included a warning track at Robbie Mills Park, door replacements, new maintenance building design, tennis court renovation, riverwalk pavement repair/replacement, 35' boom lift, and Gale Ave Beach redesign and construction.

7. NEXT MEETING

The next meeting is Thursday, October 14, 2021.

The Police Department, Department of Public Works and the Planning Department will be presenting.

8. ADJOURNMENT

At 8:43 PM G. Ober made a motion to adjourn the meeting.

M Foote seconded the motion.

All in favor (10-0)

DRAFT