

Center for Community Agriculture Municipal Working Group Special Meeting Minutes Board of Education Central Office – 26 Plains Road, Moodus, CT April 10, 2015 9:00 am

Working Group Members Present: Mark Walter, Craig Mansfield, James Ventres, George Fellner

Other Present: Joanne Roczniak

- 1. Meeting was called to order by Mark Walter at 9:06 am.
- 2. Planning Discussion for the Approved Reallocated STEAP Grant

Mark Walter reviewed with the group the reallocation of the STEAP Grant and the areas and items that were approved and denied by the state. The group reviewed the allocations and agreed that we could work within the total dollars based on the revised scope of the project.

Design and Site Plan Discussion

George Fellner reviewed with the group some ideas for the pavilion for the Harris Property as well as a review of what had been proposed for a tool shed. The group agreed now that there would be no building on the site, the tool shed needed to have a mechanical room as part of the design.

George noted that Phil Barlow was unable to attend the meeting but that he has had preliminary discussions with him about moving the project forward. The group discussed the importance of getting the site plan done so that we could move to the next steps of a public hearing and then to Planning a Zoning for approval. George felt it would be a month or so to complete the site plans but would need to have future discussions with Phil.

3. Next Steps

- A. Schedule Public Hearing date once we have schedule from George
- B. Schedule Planning & Zoning Review after public hearing

4. Public Comment None

5. Adjournment

Meeting adjourned at 10:15 AM.

To the extent required by state statute, the Working Group will adhere to Connecticut's open meetings and records laws. Contact the Selectmen's Office with any questions.