## SOUTH WINDSOR AGRICULTURE, ARTS & NATURE CENTER COMMITTEE

#### TOWN OF SOUTH WINDSOR

**Minutes** 

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September 14, 2016

#### South Windsor Public Library - Board Room

#### 1. Call Meeting to Order

The meeting was called to order at 5:35 p.m.

#### 2. Roll Call

Members Present:

Councilor M. Saud Anwar, Town Council

Pat Botteron, Open Space Task Force

John Caldwell, Park & Recreation Department Mary Etter, Director of S. W. Public Library Katie Graham, Park & Recreation Commission

Michele Lipe, Director of Planning

Virginia Macro, Historic District Commission

John Mitchell, Economic Development Commission Andrew Paterna, South Windsor Food Alliance

Tim Shepard, South Windsor Land Trust Councilor Jan Snyder, Town Council

Betty Warren, IWA/CC

Members Absent:

Mayor Tom Delnicki, Town Council

Stephanie Dexter, Planning & Zoning Commission

Ray Favreau, Director of Parks & Recreation Jeff Folger, Senior Environmental Planner

Sandy Jeski, SWALPAC

Councilor Liz Pendleton, Town Council

#### 5. Discussion items

# 6. <u>Discussion of design/consulting team-results and draft of report to South Windsor Town Council Power Point presentation for review and discussion of date to be presented to Council</u>

Mr. Paterna reviewed the presentation that will be given to the Council with Committee members. Committee members gave their input regarding changes they would like to see in the presentation and discussed the different phases of the report. Access for the property was discussed further.

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#### ITEM:

## 6. (Continued)

Mr. Shepard felt that drainage on the property should be reviewed further. Ms. Lipe stated that she would contact the Town Attorney to find out the status of the Eversource easement on the property. Ms. Lipe also offered her help with paperwork if anyone happens to find a grant that can be applied for.

### 7. New Business/Discussion Item

None

- 8. Next Meeting Date: Wednesday, October 12, 2016/SW Library-Friends Room
- 8. Adjournment

At 6:15 p.m. the meeting adjourned.

Respectfully submitted,

Deborah W. Reid
Council Clerk