QUAD Board sub-committee

Meeting Minutes

November 30, 2022

Madden room

Present:

David Marsh, Bart Pacekonis, Linda Jeski, Mike Buganski, Marek

Kozikowski, Steven King, Art Adduci, Kevin Foley, Amanda Poma

Next meeting:

December 21, 2022, 6:00pm, Madden room

1. Call meeting to order

6:03pm

2. Roll call

Amanda Poma, Mike Buganski, Linda Jeski, Bart Pacekonis, Kevin Foley, David Marsh, Marek Kozikowski, Art Adduci, Deputy Mayor Steven King Jr.

Members not present include Mike LeBlanc and Michael Paré

3. Election of officers

Linda Jeski nominates Deputy Mayor Steven King Jr. as chair of the sub-committee; the motion was seconded by Councilor Kozikowski. Motion passes by unanimous voice vote. **MOTION PASSES.**

Marek nominates Amanda as the secretary, the motion was seconded by Linda Jeski, the motion passes by unanimous voice vote. **MOTION PASSES.**

Kevin Foley nominates Bart Pacekonis as Vice Chair, the motion is seconded by Marek Kozikowski, the motion passes with a unanimous voice vote. **MOTION PASSES.**

4. Old business / motion to approve a revised agenda

Marek makes a motion to adopt the revised agenda. The motion is seconded by Linda and passes with a unanimous voice vote. **MOTION PASSES.**

There is no old business to discuss.

5. New Business:

The sub-committee opens a discussion to identify the purpose of the sub-committee. Marek suggests that the sub-committee report on the actions, agendas, motions etc. of



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their respective commission, board or committee. Taking the information that is discussed at the sub-committee and bringing it to the QUAD board.

Deputy Mayor King asks the sub-committee what the responsibilities are. Since there is no charge, making one might be a good place to start.

Linda and Art concluded that the main purpose of the sub-committee is to open the lines of communication between each board. Marek reports that Strategic Planning is working with a consultant to help with the public outreach and survey. A draft survey was just sent to the committee to review and provide feedback.

Marek purposes the question, is there going to be a deliverable? As of right now, there is nothing that the sub-committee can create.

Art re-emphasizes that the main purpose of this sub-committee is to open the channels of communication, which could potentially lead to action items. The sub-committee can make recommendations to the QUAD board, those suggestions can range from budgets to thoughts that board, commissions and committees have.

Kevin states that his main focus in on the Board of Education. The kids of this town are the future. There has been a lot of time, money, and resources that were invested in the creation of the new schools. There is concern that the influx of students at the elementary schools are going to impact the student enrollment at higher grade levels such as the middle and high school. He then goes on to express his concerns for the future of the town. As the town continues to grow, there is also concern for space for not only new business, but also the farms.

The sub-committee agrees to meet once every third Wednesday of the month at 6:00pm in the Madden room of Town Hall.

6. Sub-committee open forum / discussion

Bart opens the conversation. Planning and Zoning approved a building on Ellington Road over near Coca Cola. A four-floor storage facility, a climate-controlled facility, with very little traffic.

7. Adjournment

Deputy Mayor King made a motion to adjourn the meeting. Art seconded the motion, motion passes by unanimous voice vote. **MOTION PASSES.** Meeting adjourns at 7:25pm