

**WATERFORD TOWN CENTER DEVELOPMENT
AD-HOC COMMITTEE
MEETING MINUTES
March 20, 2023
5:00 pm
Town Hall Auditorium**

Members Present: Traci Santos, Miriam Furey-Wagner, Crissy Waggoner
Staff Present: Jonathan Mullen, Planning Director
Others Present: Chad Frost, Architectural Consultant Kent & Frost

RECEIVED FOR RECORD
WATERFORD, CT
2023 MAR 24 P 1:43
ATTEST: *Steph L. Campbell*
TOWN CLERK

1. CALL TO ORDER
The meeting commenced at 5:06 pm.
2. Motion to accept September 7, 2022 Minutes
MOTION: Motion made by T. Santos, second by C. Wagoneer to accept the minutes.
VOTE: 3-0
3. PROJECT REVIEW
 - C. Frost reported that the Civic Triangle project went out to bid in February 2023. Two contractors attended the mandatory pre-bid conference and no bids were submitted. He stated that he spoke with both contractors who each had questions and concerns regarding the budget, and scope of the project. He stated that one of the contractors was concerned about the disposal of the dredge material. C. Frost then stated that both contractors indicated that they would bid on the project again if it were re-bid. J. Mullen stated that the Committee might have to consider separating the dredging from the rest of the project. There was a discussion among the group about reorganizing the project phases. The group decided to re-bid the project with the same scope but to remove the requirement that the pre-bid conference is mandatory and see if anyone submits bids. C. Frost and J. Mullen stated that the bid would be ready to go out again the week of 3/27/23.
 - J. Mullen explained that pickle ball courts have been added to phase 4 of the Civic Triangle project. C. Frost presented a proposed design that showed the pickle ball courts located south of the softball field in place of the farmers market. J. Mullen explained that the plan showed four courts but the proposal would be for two courts. M. Wagner expressed concern about the ability to locate the courts in the proposed location. T. Santos also expressed concern about the proposed location and asked if they could be located at the site of the former dog pound. M. Wagner recommended that the Parks and Recreation Commission review the proposal. She also asked C. Frost to revise the drawings to show alternate locations, and explore the feasibility of three courts.

The group agreed that the next meeting of the Committee would be on April 3, 2023.

4. ADJOURNMENT – 6:05 pm
MOTION: Made by T. Santos, second by C. Waggoner.
VOTE: 3-0 in favor

Submitted by,
Jonathan E Mullen
Jonathan Mullen
Director of Planning