

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



AGENCY: Mill Brook Open Space Steering Committee

DATE: July 23, 2018

TIME: 6:00 PM

PLACE: Town Hall – Ludlow Room

AGENDA

1. Call to Order
2. Public Comment
3. Discussion regarding development of public input process
4. Other Business
5. Approval of Minutes
 - a) *July 9, 2018
6. Adjournment

*Backup materials

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.

**TOWN OF WINDSOR
MILL BROOK OPEN SPACE STEERING COMMITTEE
JULY 9, 2018
147 PIGEON HILL ROAD, WINDSOR, CT**

UNAPPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

Present: Hilary Carpenter, Steven Fraysier, Meg Harvey, Nigel Pepin and Aaron Szotka

Staff Present: Town Manager Peter Souza and Town Planner, Eric Barz

2. PUBLIC COMMENT

James Walsh, 9 Taylor Court, said he was an interested property owner adjacent to the former golf course. He expressed a number of ideas and suggestions including developing a concept plan that included allowing for grass areas or meadows along the flat areas on either side of the brook and perhaps having wooded areas on the western portions of the property towards the highway. He encouraged the committee to consider approaches that would mitigate annual maintenance requirements of the town. He felt the former clubhouse building perhaps could be repurposed into some sort of dining establishment to take advantage of the pastoral views. He noted that some abutters were mowing a few of the old fairways to mitigate invasive species and tree growth. He stated he preferred that mowing of these areas continue as part of the recommended land management plan. Mr. Walsh stated he would join the committee on the site tour.

3. SITE TOUR

The committee members and staff walked through the clubhouse building, the former cart storage building and then walked the property, including visiting the house at 72 Mack Street.

Aaron Szotka left the meeting at 6:25 PM.

4. OTHER BUSINESS

The committee discussed the agenda for the upcoming July 23 meeting. It was decided the primary agenda topic would be related to the public input process. Also, committee members agreed to look for other examples of similar open space properties and share them with staff.

5. MINUTES

MOVED by Ms. Carpenter, seconded by Mr. Fraysier to approve the June 28, 2018 meeting minutes as presented.

Motion Passed 4-0-0 (Mr. Szotka absent)

6. ADJOURNMENT

The meeting adjourned by consensus at 8:10 PM.

Respectfully Submitted,

Peter Souza
Town Manager