#### **EX-OFFICIO MEMBERS:**

Ned Lamont, Governor Len Fasano, State Senator Liz Linehan, State Representative Vincent Candelora, State Representative Craig C. Fishbein, State Representative Richard Blumenthal, US Senator Christopher Murphy, US Senator Rosa L. DeLauro, US Representative

William W. Dickinson, Jr., Mayor TOWN COUNCILORS: Vincent Cervoni, Chairman Christina Tatta Craig C. Fishbein Vincent F. Testa, Jr. Christopher Shortell Joseph Morrone Jason Zandri Gina Morgenstein



**ADVISORY COMMITTEE OF WALLINGFORD, CT** 

#### **CO-CHAIRPERSONS:**

Cathy Granucci Mary Mushinsky, State Representative

Mailing Address: P O Box 6017 Wallingford, CT 06492

<u>Minutes</u> <u>November 5, 2020</u> <u>Wallingford Town Hall</u> <u>Room 315</u> 7:00 P.M.

#### Item 1 Call to Order

Regular meeting of the QRLTAC called to order at 7:07 PM

Item 2 Introduction of Guests and New Members None

Item 3 Approve Minutes from October 1, 2020 Motion: Tim; Second: Sally; Motion: Passed

#### Item 4 Co-Chair Announcements

Cathy noted the manufacturer of the Fireworks Island kiosk notified us that a post had rotted prematurely in another installation due to a potential mismatch of red oak and white oak in the kit. The manufacturer will send an instruction for performing an on-site check, to see if it is.

There is continued discussion with Yalesville on the Green condos with regards to the road bridge onto Fireworks Island.

The trail cleanup a few weeks ago was a success and we got most of our punch list items completed, the circular garden mulch looks very good, Rob Baltramaitis at Public Works is going to provide additional mulch to put down.

The pollinator and wildlife project by the Sheehan student is still ongoing. There were 23 bird species counted along the trail.

The MADD plaque still needs to be moved, Jonathan will work with Public Works and see what can be done.

The Step-Up Challenge program ended on October 31<sup>st</sup>. Cathy showed several possible prizes to give to the complete list of participants.

### Tim made a motion to spend up to \$100 Motion: Tim; Second: Barb; Motion: Passed

Mary talked with Laurie Giannotti and our grant extension is still processing and could also be applied to design on the Fireworks Island Bridge.

## Item 5 Town Engineer Report

No report was given as no one from Engineering was present.

## **Item 6 Subcommittee Reports**

1) Environmental Design: Joellen, Fred, and Dave were asked to lead this new sub-committee.

2) Publicity & Financial: Main Corporate \$3,746.13; Construction Account \$13,176.70

3) Grants & Applications: No new grants

Item 7 Public Q & A None

#### **Item 8 Other Business**

Jonathan suggested that we revise and update the QRLTAC Charter Bylaws, as it has not been updated since circa 2008. A few topics to address would be to clarify the terms of membership, and standardize the director positions. We can work with a sub-committee to draft changes and bring them to the whole committee for a vote.

# Item 9 Next Regular Meeting

Thursday, January 7, 2021.

Item 10 Adjournment The QRLTAC adjourned at 8:06 Motion: Tim; Second: Arleen; Motion: Passed

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NOVEMBER 5, 2020

# Sign-In Sheet

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