

**A JOINT MEETING OF THE PLANNING & DEVELOPMENT
SUBCOMMITTEE AND TOWN COUNCIL
THURSDAY, April 28, 2022 – 6:00 PM
VETERANS ROOM**

Minutes

Subcommittee Members in Attendance: Committee Chairman David Adams and Ctz Mbr LaRochelle

Subcommittee Members Excused: Ctz Mbr Bernardone

Subcommittee Members Absent: Clr Lazo and Clr Daou

Others: Eric Rumsey, Clr Jovan, Adriana Robaina, Corey Chenier, Clr Marketti, TM Michael McCall, Clr Daniel, Clr Marketti, Clr Steeves and Peg Dean

Documents:

-Draft Meeting Minutes from April 14, 2022

-FY23 Budget

-2022 Mass Trails Grant

6:00 PM meeting called to order

Clr Steeves covered to make quorum

1. Roll Call

2. Consider and accept Planning and Development Meeting Minutes of April 14, 2022.

Motion Ctz Mbr LaRochelle, Seconded by Clr Steeves, 2-0-1.

3. Review FY2023 Economic Development Budget in the amount of \$16,810.00 and entertain a motion to vote to submit to Council as presented.

Motion Ctz Mbr LaRochelle, Seconded by Clr Steeves, 3-0-0.

Ms. Dean briefed FY23 Economic Development Budget. Questions were raised on CDBG funding, removal of director and funding from budget and how that tied into each other. Ms. Dean responded that director was removed so no longer having to pay for that position, CDBG funding paid for almost 87% of her salary along with 100% of assistant and inspectors.

4. Review FY2023 Planning Budget in the amount of \$85,324.00 and entertain a motion to vote to submit to Council as presented.

Motion Ctz Mbr LaRochelle, Seconded by Clr Steeves, 3-0-0.

Mr. Rumsey brief by line item his budget, no questions were asked.

5. Review FY2023 Conservation Commission Budget in the amount of \$1,000.00 and entertain a motion to vote to submit to Council as presented.

Motion Ctz Mbr LaRochelle, Seconded by Clr Steeves, 3-0-0.

Mr. Rumsey brief by line item his budget, no questions were asked.

6. Review FY2023 Zoning Board of Appeals Budget in the amount of \$250.00 and entertain a motion to vote to submit to Council as presented.

Motion Ctz Mbr LaRochelle, Seconded by Clr Steeves, 3-0-0.

Mr. Rumsey brief by line item his budget, no questions were asked.

7. Discuss/recommend Town Council approve applying for the 2022 Mass Trails Grant application for \$500,000.00 to help design and construct the Quinebaug Valley Rail Trail and allow the Town Manager to sign any related documents

Motion Ctz Mbr LaRochelle, Seconded by Clr Steeves, 3-0-0.

Ms. Dean briefed the purpose behind applying for the trails grant including no cost to the town but will be part of the overall scheme to help offset the cost of the 20% match which would come from the state's portion of funds already obligated and federal application for the EDA ARPA Travel, Tourism and Outdoor Recreation grant for \$4.1 million which the Town Council has already approved the application and the \$400,000 set aside from local ARPA funds.

8. Adjourn

Motion by Ctz Mbr LaRochelle, Seconded by Clr Steeves, 3-0-0, 6:20 pm.

Respectfully submitted,
David Adams