

Minutes

Monday July 26th, 2021 at 7:30PM

Virtual Meeting Zoom

Members Present: Cynthia Ross-Zweig (Chair), Patrick Hearty (Vice Chair), Jeff Morrell, Kristen Bennett Patrick Callahan (Alternate).

Members not Present: Corey Neumann, Keith Landa (Alternate), George Martignetti (Alternate)

Call to order: Network administrator Paul Gouveia explained the rules and procedures for virtual meetings. Chairman Cynthia Ross-Zweig called the meeting to order at 7:35 p.m.

Pledge of Allegiance

Appointments:

Patrick Hearty made a motion to elevate Patrick Callahan to full voting members. Jeff Morrell seconded the motion. Vote: 4-0-0 (Motion approved)

Kirsten Bennett joined the meeting

Approval of Minutes: Jeff made a motion to approve the minutes from the regular meeting on 6/28/2021. Patrick Hearty seconded the motion. Vote: 4-0-1 (Motion approved; Kirsten Bennett abstained due to absence)

Correspondence and Announcements: Cynthia Ross-Zweig stated she received a note from Mike Mazzucco about Barnbrook estates and she would read it aloud during "Old Business".

Public Comment: None

Old Business:

Barn Brook Estates Phase III – Cynthia read aloud an email correspondence asking for an extension on Barnbrook Estates from permit representative Mike Mazzucco. Town Engineer Antonio Iadarola said its fine to carry over for the Aug 2021 meeting. Cynthia also referred to an email she received from Town Attorney Neil Marcus supporting that the recommendations of the Town Engineer on this project. Kirsten Bennett made a motion to accept the extension. Jeff Morrell seconded the motion. Vote: 5-0-0 (Motion approved)

New Business: None

Standing Items:

Lighting Study update Patrick Hearty confirmed that the PO was sent into Rizzo Electrical for the approved Electrical plans and Engineering Stamp for the new lights at Memorial Field entrance and now awaits the invoice so he can submit into BOF for \$2,500.00.

Subdivision Update – no update

Adjournment Jeff Morrell made a motion to adjourn the meeting at 8:07 p.m. Kirsten Bennett seconded the motion. Vote: 5-0-0 (Motion approved)

Received by Email on 7/28/2021 @ 11:34 am

by Pamela J. Dohan, Town Clerk, New Fairfield