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TOWN OF STAFFORD
HYDE PARK COMMISSION
TOWN HALL

JULY 25, 2018

SPECIAL MEETING

Present:

Lori Gianantoni

Richard Hartenstein, Jr.

William Braun

Absent:

Chris Paradiso

Cheryl Wilson-Maynard

MINUTES:

1. Meeting called to order and Moment of Silence

Meeting was called to order at 6:13 p.m. A quorum was established. Commission members paused for a moment of silence.

2. Approve minutes of June 26, 2018

Upon motion of Bill Braun and seconded by Lori Gianantoni the Commission unanimously approved the minutes of June 26, 2018.

3. Approval of Blues Fest

Upon motion of Lori Gianantoni and seconded by Bill Braun the Commission unanimously approved the Blues Fest event. Treasurer, Neil Hoss, the event coordinator advised the Commission the function has the necessary insurance in place for the event and once he had the paperwork the First Selectman Mary Mitta would be signing off on the event.

4. Eagle Scout Presentation

Zach Sarkisian addressed the Commission regarding his project at the Park. He would be removing and replacing the Planter boxes along the road side. The existing plants would be removed and new plantings would be put in their place. This would take place the weekend of August 11th-12th. The Commission thanked him for his generous donation and appreciated his valuable contribution to the Park. The Hyde Park Commission recognizes his efforts and would acknowledge them in a Town wide email.

5. Storm Water Drainage Repair

Chairman Rick Hartenstein advised the Commission that the drainage has been an issue at the Park for a couple of years, and it is a concern that the drainage problem could result in damage to the wall and stairs that the Commission recently paid to construct and repair. Lori Gianantoni questioned whether the Hyde Park Road was a Town Road and if the responsibility of this maintenance is not the Town's responsibility. Chairman Rick Hartenstein indicated that the Town would provide the materials, however, the cost of labor was quoted at \$2500.00 from Henry Houle, Houle Construction. This matter was tabled to the next meeting.

6. Adjournment

Upon motion of Lori Gianantoni and seconded by Bill Braun the Commission unanimously approved adjourning the meeting at 6:28 p.m.

Respectfully Submitted,



Lori Gianantoni

Recording Secretary