

**Chester North Quarter Park Master Plan Committee
Special Meeting, January 12, 2015
Page 1 of 2**

1. Call to Order

The Chester North Quarter Park Master Plan Committee held a Special Meeting on Monday, January 12, 2015, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. Chairman Gorman called the meeting to order at 6:00 PM.

2. Seating of Members

Members in attendance were Robert Gorman, Doreen Joslow, Dean Amato, Matt Sanders and Ed Meehan.

3. Approval of Minutes - July 9, 2014

Motion by Sanders, second by Amato, to approve July 9, 2014 Minutes as written. Unanimously Approved. Motion Carried.

4. Discussion of Library Board of Trustees request for \$100,000 funding to prepare schematic design plan - proposed deliverables and implementation of NQP Master Plan.

It was the consensus of the Committee that the schematic design for a library/community center building at North Quarter Park should use the Master Plan design. And, that the site plan should include drainage, playscape location, parking area and library/community center located where shown on the Master Concept Plan. The schematic design plan deliverables should address the option for a one or two level building. The schematic site plan is a refinement of the concept master plan and should be used when appropriate for grant funding and scheduling capital improvements at North Quarter Park. **Doreen Joslow moved that the Committee continue to be involved with the preparation of the schematic plans and that members Gorman, Sanders, Joslow participate on the Library Building Committee. Motion was seconded by Sanders and unanimously approved.**

5. NQP Committee Report to Board of Finance for request of schematic design funds

Chester North Quarter Park Master Plan Committee
Special Meeting, January 12, 2015
Page 2 of 2

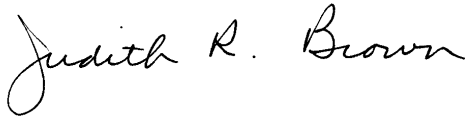
Doreen Joslow moved the North Quarter Park Master Plan Committee notify the Board of Finance of the Committee's support for bringing to Town Meeting the appropriation of \$100,000 for the location of a library/community center building at North Quarter Park based on the location of the building shown in the Master Plan. Seconded by Sanders and unanimously approved.

6. Audience of Citizens - none.

7. Adjournment

There being no further business, the meeting adjourned at 7:00 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary