

1. Call to Order

The Chester North Quarter Park Master Plan Committee held a Special Meeting on Wednesday, July 9, 2014, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut immediately following a Public Informational Meeting. Chairman Gorman called the meeting to order at 8:20 PM.

2. Seating of Members

Members in attendance were Bob Gorman, Dean Amato, Doreen Joslow, Richard Nygard, Matt Sanders, Steven Tiezzi and Ed Meehan. Also present were Mike Cegan and Joe McDonnell from Richter & Cegan Landscape Architects.

3. Approval of Minutes - June 30, 2014

**Motion by Sanders, second by Joslow, to approve June 30, 2014 Minutes as written. Unanimously Approved. Motion Carried.**

4. Review and Discussion of Public Comments

Chairman Gorman noted there was a good turnout of approximately 40 persons for the Public Informational Meeting. The consensus of Committee members was the recommended Concept Design #2 showing the location of a 2 story building footprint at the Park's southwest street front corner was well received.

5. Action on Committee's Recommendation of its Preferred Master Plan to the Board of Selectmen

**Motion by Joslow, second by Nygard, to recommend to the Board of Selectmen Master Plan Design Concept #2. Discussion followed.** Committee members expressed support for a building located at street front because of the Main Street visibility, the opportunity to use site grade for a 2 story smaller footprint, good interconnection with Park active and conservation features, preservation of tidal freshwater marshes and nature and trolley trail connections.  
**Unanimously Approved. Motion Carried.**

6. Discussion of Committee's Future Role in Library Building Committee's Schematic Design Phase Process

The Committee discussed options for insuring good communication and coordination promoting the Master Plan Design Concept #2 and a library building that is compatible with Park uses and the adjacent neighborhood.

By consensus the Committee agreed to request the Board of Selectmen appoint at its July 15<sup>th</sup> meeting four (4) North Quarter Park Committee members to serve on the Library Building Committee. Robert Gorman, Matt Sanders, Doreen Joslow and Ed Meehan agreed to serve.

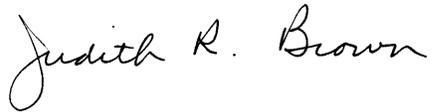
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7. Audience of Citizens - no citizens were present.

8. Adjournment

There being no further business, the meeting adjourned at 9:00 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the typed name.

Judith R. Brown, Recording Secretary