

1. Call to Order

The North Quarter Park Master Plan Committee held a Special Meeting on Tuesday, June 3, 2014, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. The meeting was called to order at 5:30 PM.

2. Seating of Members

North Quarter Park Master Plan Committee Members present included Bob Gorman, Steven Tiezzi, Dean Amato, Richard Nygard, Doreen Joslow, Matt Sanders and Ed Meehan. Library Building Committee Members present included Dick Harrall, Terry Schreiber, Pat Holloway and Linda Fox. Project Consultants Mike Cegan and Joe McDonald from Richter & Cegan, Inc. were also present.

3. Approval of Minutes

Motion by Sanders, second by Tiezzi, to approve April 28, 2014, May 7, 2014, May 12, 2014 and May 20, 2014 Minutes as written. Unanimously approved. Motion Carried.

4. Project Consultant Presentation of Preliminary Program Concepts

5. Committee Discussion of Program Concepts

6. NQP Committee Coordination with Library Building Committee

Mike Cegan and Joe McDonald from Richter and Cegan addressed the following -

- 1. Presentation of base map aerial of 22.25 acre property.
- 2. Existing conditions map showing zoning setbacks, mapped inland wetlands/100' upland review boundary, location of significant trees, park equipment and parking lot.
- 3. Site analysis map.
- 4. Three concept layouts showing preliminary location options for parking, future building and recreational use areas on the southern 3 acres adjacent to Main Street.
- 5. Overall Trail Plan Map.

Of the three preliminary concept layout options, the Committee's preference was Option 2. The Committee also requested the consultant to show another design that would place the library further back from the road.

7. Other Business

The Committee agreed to meet on Monday, June 9, 2014, at 5:30 PM at Chester Town Hall to continue to discuss program ideas for uses, space allocations and options for concept layouts.

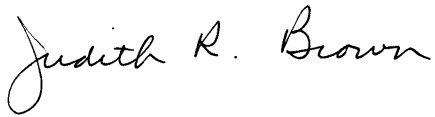
8. Audience of Citizens

Three Valley Regional High School students were present - Alex Tiezzi, Ben Toles and ? . They made a presentation on the space requirements, design and benefits of a community garden that would be created and cared for to benefit the Shoreline Soup Kitchen.

9. Adjournment

There being no further business, the meeting adjourned at 7:30 PM.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary