

MINUTES
OPERATIONS PLANNING COMMITTEE MEETING
February 21, 2013

First Selectman Jayme Stevenson called the meeting to order at 8:33 a.m. in Room 206 at Town Hall.

Present were First Selectman, Jayme Stevenson; Board of Education Chairman, Betsy Hagerty-Ross; Planning & Zoning Chairman, Fred Conze; Selectman David Campbell and Town Administrator, Karl Kilduff.

Mrs. Stevenson asked for a motion to approve the minutes of the meeting held on January 17, 2013. Betsy Hagerty-Ross so moved and the minutes were approved.

Board of Education

Ms. Hagerty-Ross reported that the Board of Education continues to work through the budget process. The Board of Education budget will be presented to the Board of Finance on March 5, 2013.

Fred Conze arrived at 8:37 a.m.

Planning and Zoning

The Planning & Zoning Commission will hold a public hearing on Tuesday, February 26th to address modifications to zoning regulations in the Bay which would allow design flexibility in response to new FEMA regulations.

Mr. Conze mentioned that he would like to have the Board of Education invite Jeremy Ginsberg, Director of Planning & Zoning, to participate in meetings concerning any new BOE facilities or additions to existing facilities. Mrs. Hagerty-Ross will ask Mike Lynch, Director of Facilities for the Board of Education, to notify Mr. Ginsberg of future facilities meetings. Mrs. Stevenson added that she would like feedback from the BOE about its considered use of the old senior center property on Edgerton Ave. as soon as it's available.

First Selectman

Mrs. Stevenson stated that the Board of Selectmen approved a budget with a 5.99% increase. Those increases are mainly due to contractual obligations, increased health care costs and commodities.

Mrs. Stevenson asked Mr. Campbell, Chairman of the BOE Central Offices/Mather Community Center Building Committee to update the group on progress at 35 Leroy Ave. and the Town garage. Mr. Campbell commented that there was some delay in installing the sprinkler system at 35 Leroy Ave., but that D'Apprecio has done a good job of keeping the project on schedule. Changes to the Town garage should be completed by next week.

Betsy Hagerty-Ross moved to adjourn the meeting, which was seconded by Fred Conze. There being no further business, the meeting was adjourned at 8:50 a.m.

The next meeting is scheduled for Thursday, March 21, 2013 at 8:30 a.m. in Room 206.

Respectfully submitted,

Linda O'Leary
Recording Secretary