

**COMMITTEE OF THE CHAIRS**  
**Meeting Minutes**  
**November 7, 2018 at 4:30 p.m.**  
**Town Hall – Finance Department Conference Room**

**Present:** Christopher Palmieri, Town Manager Mark Sciota, Brian Goralski, Michael DeISanto, and John Leary (Teleconference) and Timothy Connellan

**Absent:**

Call to Order

Chairman Palmieri called the meeting to order at 4:33.

Approval of Meeting Minutes

A motion was made to approve the minutes of the October 3, 2018 the motion was seconded and approved.

Board Communications

Chairman Delsanto announced the West Street Corridor Study, Bristol received information regarding funds for their own study.

TM Mark Sciota stated the Town applied for our own program, if we team up with Bristol we will do one Corridor Study, from Hart Street I-84 intersection north, will be very helpful. Our portion is \$20,000, which will come out of our Economic Development budget.

Chairman Leary stated the November meeting was moved to the last Wednesday in November which will be followed by a workshop.

Chairman Goralski stated the BOE budget is already underway and will participate in any way they can with the planning.

Items for Discussion

Hatton Path

Chairman Palmieri stated at the council meeting a discussion took place, Councilman Riccio brought up a few points. An estimate was given to the Highway Department:  
Overlay existing walk- \$34,524. Remove/dispose \$53,550. The estimated Gabe Calandra came up with was based upon these figures. Gabe used Mr. Riccio's numbers conservatively.

TM Mark Sciota if this project ever did go out, it would have to go out to bid.

Chairman Palmieri stated with the profit margin the amounts would be larger.

Chairman Palmieri stated the Farm Heritage Committee commented they were never nor will be in charge of the path.

Chairman Goralski stated that there is one neighborhood that uses the path. If that path no longer exists, this neighborhood would no longer be able to be in state guidelines.

TM Mark Sciota stated he no problem with original position of BOE, he also agree with Chairman Palmieri in finding a middle ground. Town administration will support. Between Annette, Gabe and Peter we can accomplish this.

Chairman Palmieri thanked Highway Department for completing maintenance work on the path.

Chairman Goralski stated the BOE will not bid in the future for snow removal of that section of sidewalk.

TM Mark Sciota stated it will be a three season path but ultimately is a BOE decision.

#### Budget Process 2019/2020

Chairman Leary stated they would like to look at the process again, structure how they enter into a budget process. We now have new members. Would like to discuss possible changes, multi-year view on how to approach the process.

Public Communications
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None

Old Business
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Chairman Palmieri thanked all members of Tax Relief Committee. Their first meeting was on November 1<sup>st</sup>, they will review what is currently on the books.

New Business
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Chairman Goralski would like it to be considered possibly not meeting every month if agenda is on the lighter side.

Adjournment
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A motion was made to adjourn