

AYA-PO COMMITTEE MEETING

31 August 2022 – 6:00 PM – Camp Aya-Po

Call to Order

- Meeting was called to order at 6:37 PM by Brad Pellissier, after an informal tour of the property that was attended by all members and non-voting members.

Members Present

- Scott Sutter
- Ann Moses
- Brad Pellissier
- Daniel Sweeney
- Joan Formeister
- Joan Sears
- Julie Yeamen
- Mike Marinaccio
- Mike Streeter
- Patrice Carson
- Steve Getman

Non-Members Present

- Maureen Parsell
- Todd Roland
- Kim Littig

Audience

- None

Approval of Prior Minutes

- B. Pellissier motioned approval of prior minutes of 16 August 2022.
- 1st Motion: P. Carlson
- 2nd Motion: J. Sears • Minutes were approved.

Open Discussion

- B. Pellissier opened discussion.
- Security:
 - Seasonal “Host” to live onsite in a personally-owned trailer.
 - Specimen contract will be sought by M. Marinaccio.
 - Lighting ○ Improved landscaping and sightlines, especially from street view.
- Swimming:
 - After discussion, Committee agrees that swimming should be allowable and follow DPH requirements
 - 1st Motion: A. Moses
 - 2nd Motion: M. Marinaccio
 - Motion approves unanimously.
- Parking on Camp Road:

- After discussion, Committee agrees to a parking ban on the lake-side of Camp Road.
 - 1st Motion: P. Carson
 - 2nd Motion: J. Formeister ▪ Motion approves unanimously.
- Survey of Town Perspective:
 - After discussion, Committee agrees to work from existing surveys.
- Usage of Property:
 - Construction of multi-purpose building discussed.
 - Committee agrees to concept, limited to the usage of:
- Recreation
- Civic entities
 - 1st Motion: A. Moses
 - 2nd Motion: S. Sutter
 - Motion approved, with J. Formeister dissenting.
- Revenue streams were discussed.
 - S. Sutter agreed to research economics of similar projects.

Correspondence

- None.

New Items to Agenda

- N/A

Next Meeting

- Committee agreed to reconvene on 20 September 2022.

Adjournment

- 1st Motion made to adjourn by S. Sutter.
- 2nd made by J. Sears.
- Meeting concluded at 8:37 PM.

Respectfully Submitted,

Scott H Sutter
Recording Secretary