

AYA-PO COMMITTEE MEETING

11 October 2022 – 7:00 PM

Somers Town Hall

Call to Order

- Meeting was called to order at 7:00 PM by Brad Pellissier.

Members Present

- Scott Sutter
- Ann Moses
- Brad Pellissier
- Joan Formeister
- Joan Sears
- Mike Streeter
- Dan Sweeney

Non-Members Present

- Maureen Parsell
- Todd Roland

Audience

- None

Approval of Prior Minutes

- B. Pellissier requested a motion to approve the meeting minutes from 29 September 2022.
- 1st Motion: A. Moses
- 2nd Motion: J. Formeister
- Abstained: S. Sutter
- Minutes were approved.

Open Discussion

- B. Pellissier opened the discussion regarding the Committee's final draft of their Letter of Recommendation (LOR) to the Board of Selectman (BOS).
- Committee scoped the bracket of potential use and operational formats fitting the Camp.
- In addition to the LOR, Committee agreed to forward specific attachments to the BOS, including:
 - US Army Corp of Engineers Campground Host agreement,
 - CT DEEP's adopt a park application,
 - CT Department of Health requirements regarding swimming,
 - Potential business plan and pro forma,
 - Statistical analysis of open-format text responses from the 2015 public survey.
- B. Pellissier drafted the final wording of the letter and motioned for approval.
 - 1st Motion: S. Sutter
 - 2nd Motion: A. Moses

Correspondence

- None.

New Items to Agenda

- N/A

Adjournment of Committee

- B. Pellissier requested a motion for the conclusion of the Committee.
- 1st Motion made to adjourn by S. Sutter.
- 2nd Motion made by J. Sears.
- Motion approved unanimously.
- The meeting concluded at 8:37 PM.

Respectfully Submitted,

Scott H Sutter
Recording Secretary