## **TOWN OF STONINGTON**

152 Elm Street • Stonington, CT 06378

## BEAUTIFICATION COMMITTEE SPECIAL MEETING July 21<sup>th</sup> - 5:00pm STONINGTON HUMAN SERVICES

**Minutes** 

Present:

Julie Holland, Danny Oliverio, Shaun Mastroianni, Antonio Mastroianni, Karen Wolfskehl (Guest), Karin Stuart (Guest), Eric Berverly, Ayo Bryant, Jason Vincent, Kate Rotella, Jim Georgeady, Nancy D Esta, Lisa Konicki (Guest), Diana Urban (Guest)

Absent:

Leanne Theodore, Westerly Donahue, Carole Nossek, Michael Dennis, Rosemarie Rose, Fran Hoffman, Barbara McKrell, Amanda Nall

- 1. Call to Order
  - Julie Holland called the meeting to order at 5:02
- 2. Pledge of Allegiance
- 3. Approval of minutes
  - May 19 minutes-Kate Rotella moved to approve. Motion seconded by Antonio Mastroianni, all in favor 14-0 motion approved
  - June 16 minutes- Kate Rotella moved to approve. Motion seconded by Danny Oliverio, all in favor 14-0 motion approved
- 4. Comments from the Public
  - Karen Wolfskehl introduced Karin Stuart and passed out an article about the Mystic Depot that was published in The Day May 19<sup>th</sup>, 2008. Karin gave an update of the garden clubs involvement at the depot. Kate Rotella spoke about her involvement in getting the project completed.
- 5. Old Business
  - a. NAR Placemaking Initiative
    - Members decided to create a sub-committee to handle this grant. Shaun and Julie volunteered to be on the sub-committee and will work with Jason Vincent.
  - b. Project Updates
    - Danny gave project updates including train depot, removal of bushes on island new Yellow House Coffee location on RT 1. There was discussion

about the Kayak launch on the river and pavement instead of rock. Danny will get a quote for Kate. Also Danny and Julie will contact waterfront committee and wetlands. Donahue Park discuss about clean up for River Glow. Julie will contact High School students to volunteer and clean up will include VFW.

## 6. New Business

- a. Strategic Planning
  - Jason Vincent led the group through a SWAT analysis and will complete a report for the committee to help guide them in a 2 year plan.
- 7. Adjournment
  - Antonio Mastroianni moved to adjourn, seconded by Danny Oliverio, all in favor 14-0, the meeting adjourned at 6:20PM

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