

**CITY OF NORWALK
LAND USE COMMITTEE
NOVEMBER 4, 2009
DRAFT MINUTES**

Ms. DiMeglio called the meeting to order at 7:38 pm.

PRESENT: Fran DiMeglio, Chair; Torgny Astrom; Victor Cavallo; Michael Chieffalo; Donald Nelson; Walter McLaughlin; Joel Zaremby

STAFF: Frank Strauch

OTHERS: Karen DeVecchio, Director of IT

I. REFERRALS

- a. Mayor's Office—Fire Department—Reduction of \$1,750 from Fire Pumping Engine Project**

Items a through d were considered together.

- b. Mayor's Office—Fire Department—Reduction of \$6,750 from Fire Training Tower Project**

Items a through d were considered together.

- c. Mayor's Office—Department of Public Works—Reduction of \$53,500 from DPW Fleet Replacement Project**

Items a through d were considered together.

- d. Mayor's Office—Special Capital Appropriation from Department of Public Works in the amount of \$62,000 for the purchase of a Fleet & Fuel Management System**

Items a through d were considered together.

Mr. Strauch explained that the selection panel had consisted of Purchasing, IT, DPW, and the Fire Department. He said that the panel had determined that "Asset Works" was the best package suggested. Mr. Strauch said that the projects involved the re-appropriation of funds.

Ms. DiMeglio pointed out that the Fire Department was reducing funding from certain projects, but that it had claimed that it did not have enough funding at the Capital Budget hearings.

Mr. Strauch discussed the contents of the letter from the Fire Chief.

Ms. DiMeglio stated that the Committee would expect not to see more capital requests from the Fire Department at budget time.

There was a brief discussion of which budget year the projects involved.

Mr. Strauch agreed to clarify the details of funds accounts with Mr. Alvord of DPW.

The Committee held a brief discussion of the progress of the City website with Ms. Karen DelVecchio.

e. DEP/USACE Referral—32 Yarmouth Road—Install a new pier, ramp, and floating dock

Mr. Strauch showed the property on a map. He confirmed that the new, longer dock would be a total of 76 feet. He pointed out that the State supported water-dependent uses.

The meeting was adjourned at 7:52 pm.

Respectfully submitted by Charlene Smith.