Chairman Bill Drake called the meeting to order at 10:05 a.m.

In attendance: Committee members Liz Eckert, Rich Ernye, Rick Loh, Nancy Leamy, Bill Drake, Mike Bocchino, Gus Lindine.

Project management team members: Steve O’Hurley, Joe Siciliano

Public and RTM: Roz Nicastro, Lucy von Brachel, David Wold, Don Sylvester, Nanette Burrows, Joe Kantorski, Lynn Staffeldt, Syl Pecora, Ken Borsuk

The Committee noted its respect for retiring member Gus Lindine for his years of excellent service as Director of Athletics at Greenwich High School.

1. Old business: Mr. Loh made a motion which was seconded by Ms. Eckert to make the changes to the FAQs which had previously been distributed to the Committee. After discussion, the Committee voted 7-0-0 to approve these changes. The motion passed.

2. Mr. Drake asked for a volunteer to serve as Secretary of the Committee. Mr. Loh volunteered. Mr. Drake made a motion seconded by Ms. Eckert to elect Mr Loh. After discussion, the Committee voted 7-0-0 in favor.

3. Calendar of meetings in 2022. Mr. Drake inquired as to the best time of day for meetings. The preference was for continuing Wednesdays at 10 am. Mr. Drake noted that due to conflicts, the March 2 meeting will be changed to March 1, and the April 27 meeting will be changed to April 26.
4. The Committee briefly reviewed the Pre-application discussion at Planning & Zoning Commission the prior evening. Mr. Drake also noted these upcoming tasks:
   a. Development of Capital Improvement Project request, FY 2023 budget
   b. Development of business plan (similar to EGCC)
   c. Schedule of RTM meetings

5. Public comments:
   Ms. Eckert noted the community’s opposition.
   Mr. Siciliano indicated a need for information on the part of the P&Z Commissioners. He indicated that the pre application process is new and that it's expected that the community will have a vigorous discussion about project.
   Mr. Bocchino indicated that all alternative sites should be examined and suggested again the Horseneck Lot. He believes that the proper site would benefit everyone in town and that we should build with quality.
   Mr. Pecora indicated there may be rock ledge under the current rink.
   Mr. Sylvester spoke for an extended period. He said that the rink could be easily renovated in its current location and he disagreed with the Town’s conclusions and the architect K,G+D’s conclusions.
   Mr. Wold indicated that he was unhappy with the process of choosing SLAM and he preferred to put the rink in its current location.
   Ms. von Brachel indicated that the users (who are skaters) are not the same as the public (who are park users). She indicated that she did not like to locate the building in the center of the park.
   Ms. Nicastro noted that the ball field will have an outfield fence.

6. Adjournment. The meeting adjourned at 11.32 am.