Resolution for the Establishment of a Steering Committee For the Upper Collinsville Mill Pond Master Plan

Whereas, the Town of Canton has received $100,000 in grant funds from the State of Connecticut Department of Transportation to complete the Upper Collinsville Mill Pond Master Plan; and

Whereas, the purpose of the master plan is to restore the recreational, aesthetic, economic, historical, and ecological value of the Upper Collinsville Mill Pond section of the Farmington River and provide a master plan for the restoration of the pond, including a feasibility study of the removal of sediments from the impoundment; and,

Whereas, an Request for Proposals has been issued and a consultant has been selected to complete the master plan; and,

Whereas, one of the requirements of the grant is that the selected consultant shall work with a steering committee of major stakeholders selected by the town to provide maximum input to the process; and,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

That the Board of Selectmen appoint a Temporary Collinsville Upper Mill Pond Master Plan Steering Committee pursuant to Town Charter, Section 6.05 I, for the purpose of working with town staff and the consultant on issues relative to the elements of study included in the master plan and providing guidance on recommendations proposed by the consultant. The Steering Committee shall also facilitate public outreach and assist in coordinating public informational meetings. The Steering Committee shall advise the Board of Selectmen on issues and concerns that may arise during the Upper Collinsville Mill Pond Master Plan process. The Committee will consist of five (5) members and be appointed for a term to expire on December 31, 2011.