

MINUTES
Aviation Commission Regular Meeting
Monday, September 25, 2023 – 7:00pm
Robertson Airport Classroom

PRESENT: Alex Cal; Frank Cawley; Reade Clemens; David King; Robert Mastrianni; Dominick Moschini

ABSENT: Mark DePucchio

STAFF: Andy Cirioli, *Assistant Town Manager*; Robert Lee, *Consultant* (virtual)

GUESTS: Nick Scata, *Interstate Aviation*; Gerry D’Amico, *AECOM* (virtual); Nick Cota, *AECOM* (virtual); Jim Barnes, *e-VERTIPOINTS*

I. Call to Order

The meeting was called to order by Chair King at 7:06 PM.

II. Presentation – Wes Horvath, e-VERTIPOINTS

- Mr. Jim Barnes, CEO and Co-Founder of e-VERTIPOINTS, spoke on behalf of Mr. Wes Horvath who could not attend the meeting. Mr. Barnes presented e-VERTIPOINTS’ business model and answered questions from the Commission. Presentation slides were submitted to Assistant Town Manager Cirioli to be distributed to the Commission.

III. Minutes of Previous Meeting

1. August 28, 2023 Regular Meeting

Motion: Frank Cawley moved to accept the minutes of the August 28, 2023 Regular Meeting.

Second: Dominick Moschini

Vote: 6 in favor / 0 opposed / 0 abstentions. **Motion Carries.**

IV. Announcements and Reports

1. Town Manager’s Report

a. Crack Sealing on Runway

Assistant Town Manager Cirioli reported that the Town met onsite with Santoro to review the project and received a quote for just \$ 23,750. The Town has requested to get on their schedule this Fall.

b. Plainville Rotary Club Penny Sale – May 18, 2024

Assistant Town Manager Cirioli reported that the Plainville Rotary Club has requested to host their annual Penny Sale around Hangar 1 on May 18, 2024. The Town and Interstate Aviation support this event.

2. AECOM's Report

AECOM submitted and reviewed a report to the Commission, including the PAPI, AWOS, Segmented Circle, and Wind Cone and Perimeter Fence.

The Town will move forward with tree removal at the north end of the runway to allow for better visibility of PAPI in light of the FAA being unwilling to financially cover or reimburse this project.

3. Interstate Aviation's Report

Interstate Aviation submitted a report to the Commission. The report included a financial report.

V. Discussions of Interest

1. T Hangars

No update.

2. Status of Property Release

No update.

VI. Old Business

VII. New/Other Business

- Mr. Mastrianni asked Mr. Scata for his opinion on the e-VERTIPORTS presentation. Mr. Scata stated that he is in favor of it in concept but is weary of FAA licensing.

VIII. Public Comments

- No public comment.

IX. Adjournment

Motion: Robert Mastrianni moved to adjourn the meeting.

Second: Alex Cal

Vote: 6 in favor / 0 opposed. **Motion Carries.**

Meeting adjourned at 8:04 PM.

Respectfully submitted,

Andy Cirioli, *Assistant Town Manager*