

AVIATION COMMISSION
Regular Meeting
October 24, 2016
7:00 pm
Room 300

PRESENT: The following members were present: Mark DePucchio, Richard Piotrowski, Reade Clemens, Byron Treado, Robert Mercer, Robert Zirpolo

VISITORS: Edward Shelomis, Loureiro Engineering, Eric Pearson, Mark Capen, Civil Air Patrol

ABSENT: Robert Mastrianni, Brandon Lanza

I. Call To Order

The meeting was called to order at 7:00 pm by Byron Treado III., Chairman.

II. Old Business

A. Minutes

Motion to approve the September 26, 2016 Regular Meeting Minutes

by: Richard Piotrowski

Second: Reade Clemens

All in Favor 6 to 0

Minutes approved

B. Financial Report

Robert went over the Financial Report.

IV. Other Business

A. Website Advertising – it is a topic to be discussed at a future meeting. All members agree Lisa Metayer did a great job with the website.

B. Elect Chair and Vice Chair

Motion to elect Byron Treado as Chairman of the Aviation Commission for 2017 by: Robert Zirpolo

Second: R. Piotrowski

All in Favor 5 to 0

Byron abstains

Motion Passes

Motion to elect Richard Piotrowski as Vice Chairman of the Aviation Commission for 2017 by: Robert Zirpolo
Second: R. Mercer

All in Favor 5 to 0 Richard abstains Motion Passes

- C. Interstate Aviation Report – Lynn was not present.
- D. LEA Report
 - 1. Revised Capital Improvement Plan – Ed handed out the new plan. It has significant changes. The major change is that the apron pavement work must be paid for by the town with the discretionary money received yearly.
 - 2. Obstruction Identification and Environmental Asset Study
Obstruction identification is complete. Ed is waiting for a meeting to be scheduled to discuss the Capital Improvement Plan including the Obstruction Identification.
 - 3. Obstruction Lights – Jack from Ever source told Robert Lee that the wires for the utility poles will be put underground in that area. Robert to follow up on the timeline.
- E. Other Items – the commission talked about the buildings at the airport. An assessment is needed to see what items will need to be repaired or replaced in the next few years. Ed to handle the assessment and present a report to the commission.
- F. Civil Air Patrol –
 - They are requesting a shed to put their equipment in. Robert asked that they submit a drawing for approval of where they want to place it.
 - Would like to add lights to the back of the building. Robert to send Dave from Buildings and Grounds up to take a look where they want to place the lights.
 - Hot spot for CAP computers is needed. Robert to contact Comcast to see if the Town line can be used. Robert to report at next meeting.
- G. Picnic Area

Mark is working on figuring out a place that the picnic area would work best. Mark to talk to Bill O'Leary and report at next meeting.

V. Public Comments

None

VI. Adjournment

Motion to adjourn by: Richard Piotrowski

Seconded by: Reade Clemens

All in Favor 6 to 0

Meeting adjourned at 8:16 pm

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary