

**Route 156 Bike Way and Sound View Improvements Committee
Unapproved Minutes from Meeting of December 15, 2014
Memorial Town Hall, Old Lyme, CT**

Present: Frank Pappalardo; Bonnie Reemsnyder,(excused at 4:45PM); Angelo Faenza; Jim Lampos; Mary Jo Nosal; Skip Sibley; Rob Haramut from RiverCOG; and John MacDonald.

Welcome

Meeting called to order at 4:30 PM. Mary Jo thanked the Committee for rescheduling the meeting to complete the agenda from 11-25-14.

Schedule Discussion, Project Milestones and Grant Requirements

The requirements for the 30% preliminary design completion Public Informational Meeting were discussed. The Committee reviewed the draft posting notice and formal mailing notice and gave some suggestions including a request to include the estimated cost of the project and town portion under the 80:20 split. The cost of the required notifications and advertising was discussed including the requirement to advertise at least 10 days; and again at 2 days prior to the meeting and if we could utilize postcards for the public notifications. Mary Jo agreed to ask for clarification of the Committee's concerns from our liaison, David Head of VHB and will confer with Cathy Frank on the newspaper posting requirements.

The Committee agreed to tentatively schedule the Meeting 3/9/15 and Mary Jo will check on the availability of the Middle School Auditorium to hold the meeting.

Motion: A motion was made by Frank and seconded by John to notify homeowners and businesses on Shore Road (RT156) from the Baldwin Bridge to Hartford Avenue, Swan Avenue, Hartford Avenue, Portland Avenue, including the cross streets Martino and Bocce Lane, and Pond Road between Hartford and Portland Avenue of the Public Informational Meeting. There was no further discussion and the motion passed unanimously. Note: Bonnie had left the meeting at this point.

Other Business

The Committee has not reviewed the booklets provided by Luke regarding options for the park. Mary Jo will have some for the next meeting for review.

Committee members discussed the potential pump house requirement's, noise and smell; and questioned the discharge options in case of a system failure. Mary Jo said that the waste water consultants are looking into the needs for the pump house for Kurt Prochorena of BSC.

The Committee would like to know what the status and timeline of the wastewater project is in order to consider the options for the Sound View Improvements project. The composting toilet original plan is very expensive (approx. \$200,000) and requires special topography. It was discussed that we need to move forward regardless of a sewer decision in order to fulfill the grant requirements.

The committee discussed the WPCA at some point but will forward question(s) to the WPCA and consultants prior to the next meeting of the WPCA.

Approval of Minutes of 11-25-14

Motion: to approve the meeting minutes of 11-25-14 made by Angelo and seconded by John with the following edits:

Recommended by Skip, correct dates: original-He provided the latest update to the committee which included a schedule revision if the committee decides to move the 30% preliminary design completion meeting to early March, 2016 rather than December, 2015. Corrected to read-He provided the latest update to the committee which included a schedule revision if the committee decides to move the 30% preliminary design completion meeting to early March, 2015 rather than December, 2014. Motion passed unanimously.

Recommended by John: typo correction: The project has two (2) options to deep a six (6) inch reveal.. Corrected to read- The project has two (2) options to keep a six (6) inch reveal..

Next meetings in Memorial Town Hall

1-13-15 at 5:00PM and
1-27-15 at 5:00PM

No Public Comment

Adjourn

Motion to Adjourn: at 6:00 PM by Skip was seconded by John. Motion passed unanimously.

Respectfully submitted by Mary Jo Nosal 12-17-14– Acting Clerk