

**Route 156 Bike Way and Sound View Improvements Committee
Record of Votes from the meeting of December 8, 2015
Memorial Town Hall, Old Lyme, CT**

Committee Members Present: Mary Jo Nosal, Rob Haramut, Skip Sibley (by phone until 5:30PM), Jim Lamos (arrived at 5:00PM), Angelo Faenza, Frank Pappalardo, Bonnie Reemsnyder (arrived at 5:15PM), and John McDonald.

Project Engineers Present: Kurt Prochorena and Will Walters of BSC Group;

DOT Liaison Team Present: Andrew J. Carrier-Sr. Project Manager and James Kulpa of VHB.

Community Members Present: Michaelle Pierson, Phoebe Lamos and Joanne Lishing.

Motion: to approve the revised project schedule *updated 12-8-15* which reflects a Fall 2016 construction start, was made by Frank and seconded by Angelo. There was no discussion and motion passed. Voting in favor - Mary Jo, Rob, Jim, John, Angelo, Frank and Bonnie. There were none opposed and no abstentions.

Motion: to adjourn at 6:45PM, was made by Mary Jo and seconded by Bonnie. There was no discussion and the motion passed. Voting in favor-Mary Jo, Rob, Jim, John, Angelo, Frank and Bonnie. There were none opposed and no abstentions.

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Submitted by: Acting Clerk Mary Jo Nosal 12-10-15