

**Unapproved Minutes of the Sound View Bike Way and Improvements Committee
Meeting of Monday, February 27, 2014 4:00 PM
Old Lyme Memorial Town Hall 52 Lyme St., Old Lyme, CT**

Meeting called to order at 4:07 PM.

Members Present: Frank Pappalardo, Bonnie Reemsnyder, Mary Jo Nosal.
Excused: Angelo Faenza. Skip Sibley. Guests: Kurt Prochorena and Chris Faulkner.

No Votes were taken.

Discussion

Planning for the 3/6/14 Project Informational Session and Town Meeting

The Committee discussed the project informational presentation for the community scheduled for 3/6/14 at 7:00PM in Memorial Town Hall. The project discussion will follow the review of the updated Design Standards for Public Improvements, which has been completed by the Planning Commission.

Mary Jo will investigate if another camera can be utilized.
Kurt reviewed the presentation graphics and will modify them.
Frank requested the link to the Rover COG *You Tube* site.

The date of the Town Meeting will be discussed at the 3/3/14 Board of Selectmen's meeting.

Restroom Architectural RFP Recommendation by BSC Group

Kurt provided copies of the revised mini-RFP summary. He will have a continued conversation with a local architect to fine tune the estimate. He will provide the Committee with the revised scope of work reflecting the pre-fab restroom.

Other Business

QBS

A resolution to allow Bonnie to sign the Town-State Agreement has been sent to the proper authorities at ConnDot

Minutes

Minutes from the 2/10/14 meeting will be reviewed at the next meeting.

Public Comment

None

Adjourn

The meeting was adjourned at 5:38 PM.

Next Meeting: TBD after the Town Informational Session of 3/6/14

Respectfully submitted 2/28/14 by: Mary Jo Nosal, Acting Clerk