

Route 156 Bike Way and Sound View Improvements Committee
Unapproved Minutes from Meeting of August 22, 2014
Shoreline Community Center, Hartford Avenue

Members Present: Frank Pappalardo, Bonnie Reemsnyder, Angelo Faenza, John MacDonald, Jim Lampos, Mary Jo Nosal. Guests: Rob Haramut from RiverCOG, David Head of VHB; Kurt Prochorena, Luke McCoy, Kenneth Cooper, L.S. of BSC Group, and Russ Carlo member, Sound View Commission. Unable to attend: Skip Sibley

Meeting called to order at 9:05 AM

Welcome Members: Committee members and guests introduced themselves.

Approval of Minutes: Motion to approve the meeting minutes of 7/2/14 was made by Angelo and seconded by Frank. There was no discussion and the motion passed.

Chamber of Commerce Breakfast Meeting Comments: Bonnie reported that the July 16th meeting was well attended and addressed two areas of interest to the community, the bike way and sewer project. Mary Jo was pleased to receive calls of interest regarding the bike way since the meeting.

QBS Update: David Head reported that the project is doing great and wished all towns were so on target. Additionally, he reported that the lowest qualified construction company will be selected. He verified that contractors besides those that are CT DOT pre-approved may bid.

Misc: Mary Jo suggested that Kurt consider addressing recent bike-ped initiatives and interest for cross walk at Hartford Ave-Cross Land intersection at an upcoming meeting.

Next Meetings: 9/22/14, 4:00PM at Shoreline Community Center-preliminary design plans for discussion and walk; 10/7/14, 5:00 PM at Town Hall; Public Informational Session (to be recorded) 10/22, 7:30 PM at Town Hall.

BSC Group Update and Project Walk: Kurt provided an updated schedule and the bi-weekly report of 8-14-14. He provided copies of the project mapping dated 7/29/2014. An original and stamped copy of the survey will be filed by BSC at Town Hall.

BSC is completing the project communication tool through Windows 365. The electronic tool is a means to share information with the project leaders e.g. the numbered bi-weekly reports from BSC Group will be published here. Bonnie reminded the committee no decisions which require a meeting under FOI can be made on the site. Frank asked that Windows 365 emails be clearly marked as project related so as not to look like a Microsoft ad that may not be read.

Highlights from 8-14-14 bi-weekly report: *Geotechnical*-field work found that the parking lot is mostly peat fill, a low quality structural material. The final report will be shared with the architect's structural engineer to determine options for the bathroom foundation. Options and their costs will be evaluated. *Traffic data*-for Hartford-Pond Road area is being reviewed by BSC. *Utilities*-on going but consideration for underground utilities and additional data lines for the restroom-office will be considered. *Invoice #1* expected. *Project mapping complete*-the committee walked the surveyed area from Hartford Ave at 156, south to the parking lot, west on Pond Rd, North on Portland to Bocce ending at the Shoreline Community Center. Attention was given to survey markings, width of Hartford Ave and right-of-ways.

Adjourn: Motion to adjourn at 11:35 AM by Angelo was seconded by Frank. Motion passed.

Respectfully submitted on 8/23/14 by Mary Jo Nosal – Acting Clerk