

**Route 156 Bike Way and Sound View Improvements Committee
Record of Vote from Meeting of January 13, 2015
Memorial Town Hall, Old Lyme, CT**

Present: Frank Pappalardo; Angelo Faenza; Jim Lampos; Mary Jo Nosal; Rob Haramut from RiverCOG; John MacDonald, and Bonnie Reemsnyder, First Selectwoman-joined at 5:50PM and did not vote on any motions. Excused: Skip Sibley.

Guests: Kurt Prochorena, and Will Walter of BSC Group;

Community members: Joanne Lishing, and Lenny Cordo.

Motion: To approve the meeting minutes of 12/15/14, motioned by Angelo and seconded by John. There was no discussion and motion passed unanimously 6-0-0.

Motion: To request BSC Group develop a scope of work and corresponding budget for a parking study for Sound View Beach by our next meeting. Motioned by Frank and seconded by Angelo. Discussion: This request developed from the concerns of a Sound View business owner. This is for a scope and budget which will be reviewed and considered by the committee at the next meeting. Motion passed unanimously 6-0-0.

Motion: To Adjourn at 7:05 PM. Motioned by Frank, was seconded by Angelo. Motion passed without discussion and unanimously 6-0-0.

Submitted by: Acting Clerk Mary Jo Nosal 1-15-15