

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

REGULAR MEETING AGENDA

October 6, 2016

Meeting Date: Thursday, October 6, 2016, 6:30 p.m.

Location: Old Lyme Town Hall, Mezzanine Conference Room

Guests: Sam Gold and Jon Curtis, RiverCOG

1. Call to order.
2. Approval of minutes of August 25, 2016.
3. Committee membership expansion.
4. Update on wastewater disposal, CT Main Street.
5. Discussion of Committee's next steps--identify, timeline and staffing, including:
 - a. Consultant: what advice and assistance do we need at this time?
 - b. Preliminary concept plan, visual and narrative.
6. Subcommittee staffing, objectives and scheduling.
 - a. RFQ.
 - b. Funding sources.
 - c. Wastewater.
7. Agenda items for next meeting.
8. Other business.
9. Adjournment.

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Ellen H. Apple TC