

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

REGULAR MEETING AGENDA

December 1, 2016

Meeting Date: Thursday, December 1, 2016, 6:30 p.m.

Location: Old Lyme Town Hall, Mezzanine Conference Room

Guests: Jon Curtis, RiverCOG

1. Call to order.
2. Approval of minutes of November 3, 2016.
3. Committee membership: discussion of potential new members.
4. Updates on wastewater disposal, CT Main Street, EPA Smart Growth/Building Blocks program, CT Surface Transportation Block Grant Program.
5. Discussion of Committee's work plan—identify next steps and determine timeline and staffing. For example:
 - a. Development of focus group input program.
 - b. Consultant: what advice and assistance do we need at this time?
 - c. Preliminary concept plan, visual and narrative: await focus group input?
 - d. Subcommittees--staffing, objectives and scheduling.
 - i. Focus group.
 - ii. RFQ.
 - iii. Funding sources.
 - iv. Wastewater.
6. Agenda items for next meeting.
7. Other business.
8. Adjournment.

Received 11/30/16
Ellen B. Coffey TC