

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

REGULAR MEETING AGENDA

September 22, 2016

Meeting Date: Thursday, September 22, 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.
4. Subcommittee staffing, objectives and scheduling.
 - a. RFQ.
 - b. Funding sources.
 - c. Wastewater.
5. Update on wastewater disposal, CT Main Street.
6. Consultant: what advice and assistance do we need at this time?
7. Discussion of preliminary concept plan, visual and narrative.
8. Discussion of next steps.
9. Agenda items for next meeting.
10. Other business.
11. Adjournment.

Received 9/21/16
Eileen B. Appel TC