

# TOWN OF OLD LYME

## HALLS ROAD IMPROVEMENTS COMMITTEE

### REGULAR MEETING AGENDA

February 1, 2018

**Meeting Date:** Thursday, February 1, 2018, 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 October 5 and December 7, 2017.
3. Election of Chair and Secretary.
4. Amendment of quorum rules.
5. Committee membership: discussion of potential new members.
6. Discussion of meeting with Old Lyme boards and commissions.
7. Reports on Yale Urban Design Workshop, I-95 DOT expansion plans, consultant RFQ.
8. Report on possible Comcast media project.
9. Discussion of TIF (Tax Increment Financing) Districts and consultants.
10. Discussion of funding sources: grants and Board of Finance.
11. Discussion of next steps.
12. Committee email account, website.
13. Agenda items for next meeting.
14. Other business.
15. Adjournment.