

# TOWN OF OLD LYME

## HALLS ROAD IMPROVEMENTS COMMITTEE

### REGULAR MEETING AGENDA

March 1, 2018

**Meeting Date:** Thursday, March 1, 2018, 6:30 p.m.

**Location:** Old Lyme Town Hall, Mezzanine Conference Room

**Guest:** 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 and Board of Selectmen.
7. Report on Yale Urban Design Workshop and discussion of proposal.
8. Discussion of TIF (Tax Increment Financing) Districts and consultants' proposal.
9. Report on possible Comcast media project.
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.