

**Halls Road Improvements Committee
Regular Meeting Minutes
Old Lyme Town Hall
March 2, 2017**

Present: *BJ Bernblum, Frank Morelli, Lindsay Eisensmith, Bud Canady (by phone), First Selectwoman Bonnie Reemsnyder*

Absent: *Michael Lech, Michael Perks*

Guests: *John Evans, Bill Ridgeway, John McDonald*

Pre-meeting discussion:

John MacDonald, a member of the Harbor Management Commission, discussed with the committee members present the Commission's current thinking about constructing a bridge over the Lieutenant River, plus other improvements. The committee members expressed their interest in remaining involved in the development of plans for this project.

Call to Order: *Chairman BJ Bernblum convened the meeting at 6:45 P.M.*

Approval of minutes of January 5, 2017

*A motion to approve minutes as presented was made by Frank Morelli, seconded by Lindsay Eisensmith. **So voted.***

Discussions:

- *Chairman announced that Diane Birdsall is moving to Texas and has resigned from the committee.*
- *Chairman invited the guests to introduce themselves, background, and interest in the Halls Rd project.*
- *The prospective members were given an overview of the committee's mission and progress to date.*
- *Chairman handed out newly published Old Lyme Guides for Boards, Commissions, & Committees as a reference for ethics, guidelines etc.*
- *Chairman asked for ideas for April meeting agenda*
 - *Create a presentation regarding TIF District to update/educate /inform the Boards of Selectmen, Zoning, and Finance.*
 - *Pursue development of plans for focus-group meetings to elicit ideas from the public regarding the Halls Road project.*

*Received 8/21/17
Cynthia. Offutt*

Next Regular Meeting: Thursday, April 6, 2017

Adjournment

Upon motion duly made by Lindsay Eisensmith, the meeting was adjourned at 8:15 pm.

Respectfully Submitted
Lindsay Eisensmith
Secretary