

Halls Road Improvements Committee
Regular Meeting Minutes
July 13, 2017

Call to Order:

Chairman Bennett Bernblum convened the meeting at 7pm.

Attendance:

Present: BJ Bernblum, Frank Morelli, Lindsay Eisensmith, Jon Curtis, Michael Perks, Ray Thompson, Bonnie Reemsnyder, Bud Canaday (by phone).

Absent: Michael Lech

A motion to approve the minutes of June 1, 2017 was made by Michael Perks, Seconded by Ray Thompson. So moved.

Discussion of new members- John Evans application pending board of selectmen approval. Michael Perks announced that he was moving away from Old Lyme in September and was resigning from the Committee as of September 1.

The revised draft presentation created by the public outreach subcommittee was presented. The public outreach presentation will be made at our August regular meeting. Lindsay & Bonnie will finalize the contact list and invite participants.

A motion was made by Lindsay Eisensmith to move the August meeting to 8/10/17, 2nd by Frank Morelli. So moved.

Jon Curtis gave an update on funding sources and grant applications both upcoming and in progress.

CT Community Connectivity Grant- upcoming
TOD Grant application submitted

Jon Curtis invited participation in upcoming RiverCOG Planning Workshop for CT River Valley to be held at the Westbrook Town Hall on Thursday Aug 17 from 6-8pm, and Wesleyan on September 16th from 1-3pm.

Next Regular Meeting: August 10th, 6:30pm

A motion to adjourn was made by Michael Perks, seconded by Ray Thompson.
Meeting adjourned at 8:10pm

Respectfully Submitted,
Lindsay Eisensmith
Secretary

Received 8/21/17
Ellen H. Oppert