Sound View Commission Meeting Minutes — Unapproved 28<sup>th</sup> February 2011 Old Lyme Town Hall, 7.30 pm

Present: David Kelsey, Harry Plaut, Frank Pappalardo, Joann Reis Lishing, Michaelle Pearson, Russ Carlo (Alternate) Also Present: First Selectman Tim Griswold (Ex Officio), Frank Maratta (Alternate, not yet appointed/sworn). Absent: Joseph Camean (Alternate)

Meeting called to order at 7.40pm. First Selectman Tim Griswold acted as the presiding chair, until a vote could be called to elect a chairperson from the membership.

Members were welcomed and introduced themselves to the group.

7.50 pm: Nominations were taken for Chairperson and Secretary. Joann Lishing nominated Frank Pappalardo for Chairman. Seconded by Harry Plaut (?) No further nominations were offered. Motion carried. Frank Pappalardo nominated Michaelle Pearson for Secretary. Joann Lishing seconded. No further nominations were offered. Motion carried.

7.57pm: Chairman Frank Pappalardo reviewed the Commission Ordinance, Mission Statement, and gave a brief overview of the work performed by the Sound View Beach Committee to Form a Commission (SVBCFC).

First Selectman Griswold reviewed the map of the "Sound View" area, defining various thoroughfares, and points on the map. Mr. Griswold explained that Miami Beach Association owns Pond Road as a result of litigation, but the Town has the right to have vehicles pass over it as a town thoroughfare, and there is also a 40-foot right of way for the public to access Miami Beach. Hartford Avenue and Swan Avenue are town roads to the water. The skinny lines on the maps represent the alleys, which were formerly used for garbage collection. The town has been asked about the alleys, but Sound View property owners have deeded rights of way over the alleys to the beach. Selectman Griswold suggested that the Commission might study this issue.

8.10pm: New Business:

Harry Plaut said he would like to see a "playbook" established for the coming year of events, particularly for issues we know about ahead of time, such as traffic signs, policing, when/where to place trash receptacles, etc.

Frank Pappalardo stated that he will speak to Ruth Roach about establishing the Commission's webpage on the Town site, and that he would also like to send a mailing to area residents letting them know about the establishment of this Commission, when/ where we will meet, etc. Mr. Pappalardo asked the members to give some thought as to

what content they would like to see in such a mailing, and also to make a list of issues that members would like to see addressed by the Commission. Discussion ensued. Members agreed to email their list of priorities and suggestions to the Chairman by March 14<sup>th</sup>.

Future Meeting Dates:

Ms. Pearson motioned for the Commission to meet on the 4<sup>th</sup> Monday of each month, with no meeting in December. Joann Lishing seconded. Motion carried. Members also agreed that the Commission's May-October meetings would take place at the Shoreline Community Center to encourage participation by beach area residents.

8.35 pm: Harry Plaut motioned to adjourn. Joann Lishing seconded. Motion carried.

Next meeting: 28<sup>th</sup> March, 2011 at 7.30 pm at Town Hall.

Respectfully submitted, M. Pearson, Secretary