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## Ferry Road Sidewalk Committee Special Meeting Minutes - 04/08/2022

**Meeting date:**  
Friday, April 8, 2022

### TOWN OF OLD LYME

### Ferry Road Sidewalk Committee

### Special Meeting Minutes

### 8 April 2022

The Ferry Road Sidewalk Committee held a Special Meeting at 5:00 pm on 8 April 2022, in the Meeting Hall of the Old Lyme Memorial Town Hall. Committee Members present were First Selectman Timothy Griswold, Evan Griswold and Don Montano. They were joined by Thomas Degnan, Tree Warden. Chairman Tim Griswold called the meeting to order at 5:04 PM.

**1. Approval of Minutes:** 7 December 2021

Evan Griswold moved and Dan Montano seconded a motion to approve the minutes of 7 December 2021. The motion passed.

**1. Communications:** None

**1. Old Business:**

Tim Griswold recapped the project budget to date:

<u>Description</u>	<u>Avail. 1 Apr 22</u>	<u>FY 23 Budget</u>	<u>Total</u>
Carryover Const. Funds \$104,900	\$30,000	\$134,900	
Carryover Engineering <u>\$2,000</u>	<u>\$30,000</u>	<u>\$32,000</u>	

Total	\$106,900	\$60,000	\$166,900
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Wade Thomas, of Jacobson Engineering, previously provided an updated Opinion of Probable Construction Costs in the amount of \$141,711. In addition, he estimates Construction Inspection and Administration expense of \$11,400.

There should not be much activity from now until the bidding after Labor Day.

**4. New Business:**

Posting of Trees:

The Tree Warden and Tim Griswold met with James McClave (#7 Ferry Rd.) and Deborah Ames (#2 Lieutenant River La.) to discuss the proposed removal of Town trees in front of their properties. Both of them understand the logic behind the removals and either agree or reluctantly agree with the removals. Trees to be posted are:

<u>Tree #</u>	<u>Location</u>	<u>Comments</u>
1	Between Lawrence & McClave	Die back in crown & roots buckling the walk
8	In front of Ames	Die back in crown & roots buckling the walk
9	Ames near Krieg driveway	Roots buckling walk and steep angle required
10	In front of Krieg	Deformed small tree
11	In front of Krieg	Deformed small tree

Tom Degnan discussed the process for tree removal. He will post the trees slated for removal (around the 16<sup>th</sup> of April) with white signs. If a resident wishes to challenge his decision, the resident must request a Public Hearing on the matter within ten days of posting. If a Hearing is requested, the Tree Warden will schedule the Hearing, listen to the appeal and ultimately make a

final decision. If a resident wants to challenge the Tree Warden's decision, the resident can appeal the decision to a court.

The Committee members believe there should also be a Public Information Meeting about the project so townspeople may learn more about the project. If a Public Hearing is requested, it and the Information Meeting will be scheduled on the same night (around May 4<sup>th</sup>).

Following the Public Information Meeting and possible Hearing, the Ferry Road Sidewalk Committee should be in a position to make a recommendation to the Board of Selectmen about which side of Ferry Road the sidewalk should be installed and when the project should be put out to bid. It is anticipated work could start in late September or October.

**5. Public Comment:** None

**6. Adjournment:**

A motion was made by Dan Montano and seconded by Evan Griswold to adjourn at 5:48 PM. The motion passed.

Respectfully submitted,

Timothy Griswold

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