

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

Minutes

Meeting Date: Thursday, May 11, 2023 @ 7:00 p.m.

Location: Town Hall meeting room 52 Lyme St, Old Lyme CT 06371

Call-In Phone: 1-605-472-5727 Access Code 3819718

1. Call to Order at 7:05PM

Committee Members: Howard Margules, Edie Twining, Deb Czarnecki, Jane Ungemack, Ray Thompson, Mike Reiter
Public attendees: Cate Hewitt

2. Welcome, new member Jane Ungemack to committee.

Jane has been helping the committee with grants already and has decided to become a full member. Jane assisted us on the ARPA grant that was awarded \$135K. She and Denise Savageau assisted in applying for the CT Recreational Trails Grant which we expect to be awarded \$28,500. The combined grants will be used to pay for design services by AI Engineering for the Lieutenant River, Bridge and Trails Project for public improvements. The BOS approved and swore in janes application to join the committee.

3. Approve Minutes from April 13, 2023

Howard motions to accept the minutes, Ray seconds, all in favor

4. Planning Commission meeting for informal conversation report. Ray Thompson

The Planning meeting was cancelled today, too many people on the Commission couldn't make it to the meeting. This was meant to discuss the PC's negative referral on the Towns HROD proposal and answer questions. We will try again at the meeting next month. Deb Czarnecki asked what has become of BSC's involvement with the overlay. They are not on contract anymore, any changes we would make to the HROD will be made by the attorney, Bill Sweeney. The next meeting will be on the 8th of June

5. AI Engineering Lieutenant River Bridge and Trail design work. Update on survey for bridge location sketch for review with Jim Graybill.

AI's survey is completed and they are mapping out what they need to do next for easements. The way the proposal is set up, AI will propose three options for design,

including lighting, trails, the multi-use bridge and landscaping. Design options will be presented to the committee first and then to the town for feedback before actual engineering documentation is done. Edie will resend the timeline of the AI proposal to the Committee for us to get reacquainted with their schedule plan.

6. Zoning Commission meeting for informal conversation for HROD reapplication plans scheduled for June 12, 2023.
7. Other business - appointment approvals for HRIC chair, secretary

Edie Twining and Mike Reiter will continue as HRIC Chair and Secretary. Discussion of the convenience store at the gas station. Edie points out that the overlay district provides a different type of competition for the real estate.

8. Adjournment. Howard motions to adjourn at 7:35PM, Deb seconds, all in favor and the meeting is adjourned.