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## **Ferry Road Sidewalk Committee Special Meeting Minutes 9/21/2022**

### **Meeting date:**

Wednesday, September 21, 2022

### **TOWN OF OLD LYME**

### **Ferry Road Sidewalk Committee**

### **Special Meeting Minutes**

### **21 September 2022**

The Ferry Road Sidewalk Committee held a Special Meeting at 4:00 pm on 21 September 2022 in the Meeting Hall of the Old Lyme Memorial Town Hall. Committee Members present were First Selectman Timothy Griswold, Evan Griswold and Joanne DiCamillo. Tree Warden, Tom Degnan, and the project engineer, Wade Thomas from Jacobson Engineering, were also present. Don Montano was absent. Chairman Tim Griswold called the meeting to order at 4:05 PM.

#### **1. Approval of Minutes: 20 May 2022**

Evan Griswold made a motion and Joanne DiCamillo seconded the motion to approve the minutes of 20 May 2022. The motion passed.

#### **1. Communications: None**

#### **1. Public Comment: None**

#### **1. Old Business:**

Mr. Griswold reviewed the project budget that was prepared on 5 July 2022. Mr. Thomas commented that it might be wise to add \$2,500 for materials testing (quality assurance). The Committee was informed that Bartlett Tree, our arborist, is in the budget for \$24,500 for tree root inspection/shaving and root protection/isolation. As our Bartlett contact, Nick Vallas, has been reassigned within Bartlett, we need to speak with his replacement to confirm the Bartlett estimate. Mr. Thomas also commented that Public Works can remove the two small cherry trees (\$1,930 estimate) but that the other three removals should be performed by the construction contractor that is selected. Mr. Griswold and Mrs. DiCamillo will meet with the new Bartlett representative on 27 September.

Mr. Thomas will speak with someone in DOT to confirm our STEAP grant paperwork in in order. He recommends the Town puts this project out to bid in January 2023. If we receive a competitive bid, the work can be scheduled for April or May.

#### **1. New Business:**

Mr. Griswold asked Mr. Thomas if the new vinyl fence at 11 Ferry Rd. will present a problem for the installation of the new sidewalk. Mr. Thomas said it abuts the existing sidewalk and he believes it is over the owners' property line. It likely will be a problem, so the Town needs to have a meeting with the owners to discuss the movement of the fence. Mr. Griswold said the arbor part of the fence exceeds the height limit and that the Town's Land Use Administrator has jurisdiction over this.

#### **6. Adjournment:**

A motion was made by Evan Griswold and seconded by Joanne DiCamillo to adjourn the meeting at 4:54 PM. The motion passed.

Respectfully submitted,

Timothy Griswold

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