

PENN AVE. AND MAIN ST. VISION SUB-COMMITTEE  
MEETING MINUTES  
July 13, 2017

Attendance: Tom Beebe, Chairman, Pat Larkin, Carol Marelli, , Mark Nickerson, David Putnam, Bill Scheer, Bill Mulholland, Terri Smith, Dan Walsh, Eric Roise

1. Meeting called to order by Chairman Beebe at 7:00 p.m.
  - a. Members introduced themselves and respective organizations
2. Public Comments – there were none
3. Approval of Minutes:  
MOTION: Mr. Nickerson moved to approve the June 22, 2017 minutes as presented, seconded by Mrs. Marelli (Approved)
4. Old Business
  - a. Vision – Mr. Scheer introduced Mr. Roise who will be volunteering his time as a landscape architect to the Committee and design. Discussion continued on the various amenities for the park including; lighting, fencing, focal point, pavers, sidewalks, benches, material for the front wall.
  - b. Funding- Various methods of fundraising were discussed including; engraved pavers, local service organizations and town funds.
  - c. Property boundaries- Mr. Scheer provided a map of the boundaries.
5. New Business
  - a. Timeline for the project was discussed. Mr. Roise will bring a couple of options for the front wall with different styles and materials for the next meeting.
6. Other Business – there was none
7. Set next meeting date: Wednesday, July 26, 2017, 3:00 p.m. at the Parks and Recreation Department meeting room.
8. Adjournment  
MOTION: Mr. Mulholland moved to adjourn the meeting at 6:15 p.m., Seconded by Mrs. Smith (Approved).

Respectfully submitted: David M. Putnam, Parks and Recreation Director

FILED

July 19 2017 AT 10:15 AM/PM  
Karen Yalowsky, CR  
EAST LYME TOWN CLERK