

PENN AVE. AND MAIN ST. VISION SUB-COMMITTEE
MEETING MINUTES
JANUARY 2, 2018

Attendance: Tom Beebe, Chairman, Mark Nickerson, David Putnam, Bill Scheer, Terri Smith, Carol Marelli, Eric Rosie, Pat Larkin, Sue Kumro

1. Meeting called to order by Chairman Beebe at 6:05 p.m.
2. Public Comments - none
3. Approval of Minutes:
MOTION: Mr. Nickerson moved to approve the August 15, 2017 minutes as presented, seconded by Ms. Kumro (Approved unanimously).
4. Old Business
 - a. Mr. Scheer and Mr. Roise presented the design of the Park for Main Street and Pennsylvania Avenue. Mr. Scheer presented options for pavers, the front wall and sign, sidewalks, fencing, granite bricks, lighting, irrigation and a utility building.

MOTION: Mr. Putnam moved to accept the design as presented by Mr. Scheer and Mr. Rosie to include irrigation of the grass and garden areas and forwarded to the Parks and Recreation Commission for their approval. Seconded by Mrs. Smith.

Discussion: Mrs. Marelli received some public input regarding the paver area and asked the committee to consider the paver area by grassed. It was the consensus of the committee that this area remain as designed with the pavers and the granite bricks.

(Approved unanimously)

FILED

5. New Business: None

Jan 3 2018 AT 1:55 AM (PM)
Wendy Kuhn
EAST LYME TOWN CLERK

6. Other Business:

Niantic Main Street will be responsible for the selling of the engraved granite bricks with all of the proceeds going to help fund the construction of the park.

The East Lyme Public Trust Foundation will be responsible for the selling of the benches.

7. Set Next Meeting Date: None

8. Adjournment:

MOTION: Mrs. Marelli moved to adjourn the meeting at 6:45 p.m., seconded by Mr. Nickerson (Approved Unanimously).

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