

GREENWAY COMMITTEE MEETING OF JUNE 4, 2014

Members Present: Ms. Pepin, Mr. Schirillo, Mr. Kikta, Mr. Vecsey, Ms. Rodia, and Mr. Gribbon

1. CALL TO ORDER

- Chairwoman Pepin called the meeting to order at 7:31 p.m. in Room 213 of the Town Hall, 2725 Main Street, Stratford, CT.

2. APPROVAL OF MINUTES

a. April 2, 2014

- ON MOTION BY MR. VECSEY AND SECONDED BY MR. KIKTA, THE FOREGOING MINUTES WERE APPROVED 6-0.

3. PLAN FOR EXPANSION OF GREENWAY AND BIKE ROUTES

a. Update of RFP - Chairwoman Pepin reported that 6 companies have responded to the Town's RFP for expansion of the Greenway. A selection committee will meet in a couple of weeks to review the responses and select 3 finalists. After that, there will be a special meeting of the Greenway to interview the 3 finalists and make the final decision. Ms. Pepin and two other members from the Greenway will be on the selection committee. Ms. Pepin will let the Greenway members know when the selection committee will meet so they can check their availability.

b. Update of Maintenance of Greenway – Public Works advises that the outer section of the Greenway is maintained weekly, the middle section (seating area) 3 times a year (July, September & November) because it is environmentally sensitive, and the garbage is picked up every day.

c. Update of Letter to developer of the Army Engine Plant - Chairman Pepin had spoken with Karen Kaiser (EDC) and got the name of the contact person for the developer. The Committee discussed the letter that she had drafted. Ms. Pepin will finalize the letter and send to the developer with copies to the Mayor, Ms. Kaiser, Mr. Lorentson, and the Planning and Zoning Chairmen.

d. Update on Joint Committee with Planning & Zoning – The Planning and Zoning Commissions have already discussed having joint meetings and the Greenway members are invited to attend.

4. DISCUSSION OF GREENWAY BY-LAWS

- The members decided there is no reason for separate by-laws at this time although Ms. Pepin will try to get a Council member appointed to the Greenway.

5. MEMBERS' COMMENTS – no business

6. ADJOURNMENT

- There being no further business, on motion by Ms. Rodia and seconded by Mr. Kikta the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Gail J. Nobili, Secretary