

RAILS TO TRAILS PHASE II CONSTRUCTION COMMITTEE
January 22, 2010

MINUTES

Dr. Albert Natelli, Chairman, called the meeting to order at 2:00 o'clock, p.m., in the lower level conference room of the Town Hall with the following in attendance:

John Dobbins and Art Secondo

Also in attendance:

Mark J. Sciota, Deputy town Manager/Town Attorney
James Grappone, Assistant Town Engineer

Absent:

John Barry
Anthony J. Tranquillo, Director of Public Works/Town Engineer
John Weichsel, Town Manager

A quorum was determined.

II. Approval of Minutes

No previous meeting Minutes to approve.

III. History of the Project

Assistant Town Engineer Jim Grappone gave a history of the project to the committee to bring them up to where we are at this point.

IV. Review of the Grant

A. Rules of the Grant

Attorney Sciota explained briefly about the grant and answered any questions.

V. Review of the construction Project and its Costs

A. Expenditures associated with the project

Assistant Town Engineer Jim Grappone briefed the committee on the layout of the Phase II Project running from Plantsville center to the Southington/Cheshire line.

The committee asked Attorney Sciota and Mr. Grappone questions about possible comfort stations along the trail.

VI. Public Communications

There were two members of the public present.

VII. Old Business

None

VIII. New Business

A. Approval of meeting Schedule for 2010

It was agreed the meeting would be held the 3rd Friday of each month at 2:00 pm in the lower level conference room.

B. Miscellaneous

Mr. Dobbins made a motion to go into executive session regarding real estate. Mr. Secondo seconded. Motion passed unanimously on a voice vote.

(Whereupon, the meeting entered executive session at 3:05 o'clock, p.m.)

EXECUTIVE SESSION

The Rails to Trails Phase II Construction Committee entered executive session at 3:05 o'clock, p.m., with the following in attendance in order to discuss real estate.

Dr. Albert Natelli, Chairman,
John Dobbins
Art Secondo

Ex-Officio members present were as follows:

Mark Sciota, Deputy Town Manager/Town Attorney
James Grappone, Assistant Town Engineer

No motions were made or votes taken during any of the executive session discussions.

Mr. Dobbins made a motion to adjourn from executive session. Mr. Secondo seconded. Motion passed unanimously.

(Executive Session was adjourned at 3:20 o'clock, p.m.)

REGULAR SESSION

Discussion took place during the executive session regarding a possible meeting on site.

Mr. Dobbins made a motion to adjourn the meeting which was seconded by Mr. Secondo and passed unanimously.

(Meeting was adjourned at 3:21 o'clock, pm.)

Mark J. Sciota
Acting Secretary