

EX-OFFICIO MEMBERS:

Ned Lamont, Governor
Len Fasano, State Senator
Liz Linehan State Representative
Vincent Candelora, State Representative
Craig C. Fishbein, State Representative
Richard Blumenthal, US Senator
Christopher Murphy, US Senator
Rosa L. DeLauro, US Representative

William W. Dickinson, Jr., Mayor

TOWN COUNCILORS:

Vincent Cervoni, Chairman
Thomas Laffin Vice-Chairman
John LeTourneau
Craig C. Fishbein
Vincent F. Testa, Jr.
Christopher Shortell
Joseph Morrone
Jason Zandri
Gina Morgenstein



CO-CHAIRPERSONS:

Cathy Granucci
Mary Mushinsky, State
Representative

www.qRiverTrail.org

Mailing Address:

P O Box 6017
Wallingford, CT 06492

Minutes of Meeting
January 3, 2019
Wallingford Town Hall
Room 205
7:00 P.M.

Item 1 Call to Order

Regular meeting of the QRLTAC called to order at 7:07 PM

Item 2 Introduction of Guests and New Members

Charlotte Thurrott (New Member)
Bob Kennedy (New Member)

Item 3 Approve Minutes from November 1, 2018

Motion: Tim; **Second:** Charlotte; **Motion:** Passed

Item 4 Co-Chair Announcements

Cathy discussed several options surrounding the potential RFP for the Phase 3 Fireworks Island Bridge connection to Main Street, and beyond into Yalesville.

Sponsorship request letters were sent to 28 businesses requesting donations. Five bricks were purchased. Another family foundation submitted a sponsor donation of \$1,000.

Cathy suggested a potential date in June for a ceremony to honor individuals and organizations with the installation of a plaque, signs, and other miscellany in the kiosk.

Holiday on the Trail 2019 is December 1st due to a late Thanksgiving, a motion was made to request that Cedar Knolls reserve the date.

Motion: Tim; **Second:** Sally, **Motion:** Approved

Earth day is Monday, April 22nd, 2019 and National Trails Day is June 1st, 2019. Because the April date is very near Easter, it was suggested that any potential events might be better in June.

There is a Nonprofit Insurance Alliance that offered quotes for D & O Liability Insurance, Sally will contact them and compare with our current insurer.

Laurie Gianotti requested the quarterly report.

Mary gave a recap of the RFP for the Phase 3b to get the bid process underway.

Item 5 Town Engineer Report

Rob Baltramaitis left a report with the two major points:

- 1) Hall Avenue Streetscape project went out to bid, and the successful bidder will soon be authorized by the Connecticut DOT to award the project. Construction will begin in Spring 2019.
- 2) The Fireworks Island pedestrian bridge is progressing towards the RFP to retain the consulting engineer for design and permitting of Phase 3b. Rob is also continuing to investigate the potential, although slight and fading, possibility to negotiate the purchase or pedestrian right to the existing road bridge. All options will remain open.

Item 6 Subcommittee Reports

- 1) Environmental Design: Open
- 2) Publicity / Financial: Corporate balance \$5,989.19; Construction account balance is \$11,944.00, no changes.
- 3) Grants & Applications:

Item 7 Public Q&A

None

Item 8 Other Business

Fred Nellums noted that the large letter Q has fallen off the post at Community Lake, Cathy will request Public Works to look into it.

Charlotte Thurrott has met the criteria for membership according to the QRLTAC bylaws and was invited to join as a full-time member.

Motion: Jonathan; **Second:** Fred; **Motion:** Passed

Bob Kennedy has also met the criteria for membership according to the QRLTAC bylaws and was invited to join as a full-time member.

Motion: Tim; **Second:** Sally; **Motion:** Passed

Item 9 Next Regular Meeting

Thursday, February 7, 2019

Item 10 Adjournment

The QRLTAC adjourned at 8:14.

Motion: Tim; **Second:** Jonathan; **Motion:** Passed

Submitted by,

Jonathan Judd
Secretary, QRLTAC