

ROUTE 6 REGIONAL ECONOMIC DEVELOPMENT COUNCIL

DRAFT MINUTES

MONDAY, JULY 30, 2012

CALL TO ORDER: 9:30 AM by Joyce Stille

PLACE: Columbia Town Hall

ROLL CALL: Joyce Stille (Administrative Officer, Town of Bolton); Carmen Vance, (1st Selectman, Town of Columbia); Vera Englert – (PZC, EDC Columbia); John Pagini (Planner – Town of Bolton); Jana Butts (Planner – Town of Columbia). Also Present were Anna Bergeron (CT DOT); Molly Parsons (CT DOT)

PUBLIC COMMENT: None

ADOPTION OF MINUTES:

No action was necessary on meeting notes of 7/16/12.

CONSIDERATION AND ACTION ON TRANSPORTATION STUDY REPORT:

Vera Englert stated that she had submitted many comments on the draft. Joyce Stille noted that they were incorporated in the Plan as indicated by Lia Huang's e-mails. Vera Englert stated that she had not received everything she had requested, specifically the crash data reports.

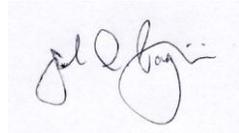
Joyce Stille noted that Eric Trott could not be here, and had indicated in writing his support for the approval. Carmen Vance noted that she had spoken with Elaine Burkhardt, who also could not be present, and she also supported approval. She also stated that Andover 1st Selectman Bob Burbank was in the hospital, but also indicated that he supported approval.

A motion was made by Carmen Vance, to approve the Route 6 Hop River Corridor Transportation Study. The motion was seconded by Jana Butts, and was approved by a vote of 4-1, with Vera Englert voting against the motion. She stated that her reason was due to the lack of crash data reports.

ADJOURNMENT:

A motion to adjourn was made by Jana Butts, and seconded by John Pagini. The motion was approved unanimously. The meeting was adjourned at 10:30am.

Respectfully Submitted,



John D. Pagini, AICP
Secretary Pro Tem