

EX-OFFICIO MEMBERS:

M. Jodi Reil, Governor
Len Fasano, State Senator
Christopher J. Dodd, US Senator
Joseph I. Lieberman, US Senator
Rosa L. DeLauro, US Representative
Christopher Murphy, US Representative

William W. Dickinson, Jr., Mayor

TOWN COUNCILORS:

Robert Parisi, Chairman
Gerald E. Farrell, Jr., Vice-Chairman
Rosemary Rascati
John LeTourneau
Vincent Cervoni
Craig C. Fishbein
Vincent J. Testa
Nick Economopoulos
John J. Sullivan



CO-CHAIRPERSONS:

Lynn Hoffman
Mary Mushinsky, State
Representative

Mailing Address:
c/o Lynn Hoffman
40 Lake Street
Wallingford, CT 06492

Minutes of Meeting

December 2, 2010

Wallingford Town Hall

Room 315

7:00 P.M.

Item 1: Call to Order

Regular monthly meeting of the QRLTAC was called to order at 7:09 PM.

Item 2: Introduction of Guests and New Members

John Thompson, Town Engineer
Bob Rakowski

Item 3: Approve & Accept Previous Minutes

Three corrections:

1. Correct the name of Diane Hoffman
2. Mary reported that Rosa's office advised the QRLTAC might collect \$60,000 for the grants as cost savings from Phase III
3. The YOTG abbreviation should be spelled out in full as *Yalesville On the Green*.

Motion: Lois, Second: Elaine, Motion: Passed

Item 4: Co-chair Announcements

Mary facilitated, as Lynn was absent.

The North Haven trail committee is meeting on Saturday, December 4, 2010 at the end of Valley Service Road, at 9:30 AM. Their teams will assembly at 9:15.

Collin's Walk had sent a thank you to the QRLTAC for their fundraiser.

Mary attended the First Annual Bikeways Conference, at CCSU on November 13.. DOT has a pedestrian and bicycle friendly approach. The DOT is changing grant structure so that \$8 million is for filling gaps in various trail and greenways. The first two grants have been allocated already. One of the consulting engineers that advise on local greenways noted that a potential, one-time pool of funding might be available 6 months from now. The QRLTAC should be ready and prepare proposals. Wallingford would have a better chance if we partner and coordinate with Meriden and North Haven.

Action Item: Mary will coordinate and move this along.

Item 5: Report by John Thompson, Town Engineer

John noted the hydraulics caused by the Fireworks Island split flow and the inaccuracy with FEMA area

mapping has caused the Phase III application to be considered incomplete. Perhaps a CLOMAR might be required - a 3 to 6 month delay - with corrections made after the fact.

Action Item: John Thompson will schedule a meeting with Mike Masuada of MMI, QRTLAC, WTC members and others to resolve the deadlock with the incomplete application.

Upjohn had set up a fund that is being monitored by the Community Foundation of New Haven, the QRLT had received funding from that group previously; in January proposals will be received, perhaps in partnership with the North Haven trail committee?

Action Item: Apply with North Haven trail committee for a grant from the Community Foundation

Item 6: Subcommittee Reports

1. Environmental Design and Engineering: Lois Doherty

Lois spoke with Diane Hoffman with regards to the bench naming plaque. Diane was fine with a 2" x 5" plaque on a couch bridge near the pedestrian bridge, with the text reading "*In Loving Memory of Phillip J Hammel Jr, 2003*"*

Motion: Lois; Second Paul, Motion: Passed

*Note: Lois will write the specific text when ordering the plaque.

John suggested that the funding located in the Town of Wallingford should be transferred to the QRLTAC count, due to the new 501(3)c status.

Action Item: John will work with the Town Controller to transfer the balance of funds (approx. \$30,000) into the new QRLT non-profit account.

Potential fundraising with monogrammed bricks, such as in Wallingford Center, the usual charge is \$60 per brick, perhaps the existing bricks by the Labyrinth could be sold; or potentially the area by the information kiosk..

2. Publicity & Petty Cash Fund: Cathy Granucci / Elaine Doherty:

Petty Cash: \$1728.05, due to a \$25 donation, Macys passes and other transactions.

Sunshine Fund: \$93.60 (no changes)

Elaine suggested updating the guidelines for future donations as methods of acknowledgements with a donor roll on the information kiosk and incremental levels of donations; plaque and mount materials and other fastening methods. Perhaps streamlined gold - silver - bronze level of gifting?

Action Item: Elaine and Lois will prepare the proposal to be distributed to the QRLTAC members for discussion at next regular meeting.

3. Grants and Applications: Mary Mushinsky

Mary will work with Sally Tremain on the joint grant as noted in Item 5 above,

Item 7: Public Question and Answer

What is the cost of the benches? Approximately \$2,000.00.

Could David the Eagle Scout return to the next regular meeting to discuss the mileposts?

Item 8: Other Business

Jonathan noted that with the recent Connecticut election, two ex-officio members will no longer have their positions as indicated on the letterhead.

Action Item: Jonathan will update the logo letterhead titles and members effective January, 2010.

There is new graffiti on the asphalt near the Labyrinth, and the silt underneath the first bridge has not been cleared. John will notify PW and P&R.

Elaine noted there is Sherwin Williams anti-graffiti paint / coating; not usable during winter.

Item 9: Next Regular Meeting

Next scheduled meeting is January 6, 2011.

Item 10: Adjournment

9:14 PM

Motion: Elaine, Seconded: Paul; Motion: Passed.

Respectfully submitted,
Jonathan Judd, Secretary.