

EX-OFFICIO MEMBERS:

M. Jodi Rell, 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

January 7, 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 7:00 PM

Item 2: Introduction of Guests and New Members

None present

Item 3: Approve & Accept Previous Minutes

Prior month was for November 5, 2009, accepted.

Motion: *Tim*; Seconded: *Grace*; Motion Passed

Item 4: Co-chair Announcements

None

Item 5: Report by John Thompson, Town Engineer

John, Lynn & Mary went to the December 2009 Town Council meeting, needed resolution for advancement for Phase 3. John Thompson explained to Town Council no funds were being requested (\$2.6 from State & Fed, no money will come from the Town of Wallingford). Phase 3 was endorsed with a split vote, 8-1, the one dissenter wanted to return fund to allow for use in other reasons, such as education.

STEAP

STEAP (Small Town Economic Assistance Program) grant for Senior Center extension for \$200,000 needs additional resolution for the contract. This vote went 6-3 for endorsing; some voters that would likely have endorsed did not show up. Additional publicity is needed, more newspaper blurbs needed.

Hall Avenue Streetscape

Phase 4 & beyond will be more difficult, Hall Ave has \$1.4 allocated, STEEP grant \$200K, needs \$600K more for Hall Avenue Streetscape, Mayor unlikely to fund any further for P4.

A count of users needs to be taken during the spring, newspaper announcements during extension should be published, Front Porch News contacted and QRLTAC members should attend Town Council meetings.

Phase 3

Bridges: long term maintenance has not yet been determined. All boardwalks will be composite, not pressure treated wood. The design is in its final stages at the DEP, while the DOT has already signed off.

NCRS: National Conservation Resources Services has funds and would like to build canoe launches. One prospective location is on Community Lake, the second location is on the northern tip of Fireworks Island.

Item 6: Subcommittee Reports

1. Environmental Design and Engineering: Lois Doherty
None

2. Publicity & Petty Cash Fund: Cathy Granucci / Elaine Doherty
Elaine reported the following financials:
Receipt of CR Little Magnets
Petty Cash: \$881.22
Sunshine Fund: \$161,00
Basket for Mary: (\$53,00)

3. Grants and Applications: Mary Mushinsky
None
Motion: *Tim*; Seconded: *Jonathan*, Motion Passed.

Item 7: Public Question and Answer

None

Item 8: Other Business

- January 21, 2010, 6:30PM, Town Hall Room 315, Route 68 Corridor Study
- Kiwanis Day of Service TBD

Item 9: Next Regular Meeting

Next scheduled meeting is February 4, 2010.

Item 10: Adjournment

7:55 PM

Motion: *Lois*; Seconded: *Tim*; Motion: Passed.

Respectfully submitted,
Jonathan Judd, Secretary.