

**Connecticut River Estuary Metropolitan Planning Organization**  
**May 11, 2005**  
**Minutes**

**Attendance:**

Chester:  
Clinton: Jim McCusker  
Deep River:  
Essex: Phil Miller  
Killingworth:  
Lyme:  
Old Lyme:  
Old Saybrook: Mike Pace  
Westbrook: Tony Palermo  
CRERPA: Bruce Edgerton  
DOT:  
Staff: Jean Davies, Linda Krause, Joel Severance, Wini Olson  
Guests: Jim Rode, Executive Director of the Estuary Transit District,  
Doris Sanstrom, Chairman of the Estuary Transit District  
Lt. Mike Spera, Old Saybrook

**I.** The meeting of the Connecticut River Estuary Metropolitan Planning Organization was called to order at 8:40 AM by Chairman Mike Pace in the CRERPA conference space at 455 Boston Post Road in Old Saybrook, CT.

**II. Minutes**

Tony Palermo moved that the minutes of the April 13, 2005 meeting be approved as circulated. The motion was seconded by Bruce Edgerton and approved with Jim McCusker abstaining.

**III. Comments from the public.**

There were no comments from the public.

**IV. New Business**

A. Jean Davies reported that she met recently with Martin Heft and DOT representative Rich Corona. Since The State DOT intends to replace a bridge, the town will delay the proposed paving project. This leaves \$400,000 available for another project in the region this summer. Pre-engineering would have to be available by the end of the month. Westbrook, Essex, Old Saybrook and Old Lyme have projects in mind. Jean mentioned that she and Linda Krause are meeting this week with Judy Gott of the South Central (New Haven) Region. It might be possible to transfer this year's \$400,000 credit to New Haven in exchange for the promise of a like amount of money the following year.

Phil Miller will attempt to get the preliminary engineering for work on Westbrook Rd. (Route 602) done within the time frame. He expects it to be around \$200,000. Chairman Pace suggested that since the Essex proposal and the Old Saybrook Main St. proposal are projected at about \$200,000 each, they would fit together nicely in the \$400,000 grant. The Old Lyme proposal alone is proposed to be \$500,000. It was agreed by consensus that the MPO would recommend the approval of the Essex and Old Lyme projects to be constructed next summer. A meeting will be set up with Mr. Marrero and Rich Corona.

The meeting was adjourned at 8:48 AM.

Respectfully submitted,

Winifred T. Olson , Clerk







