

**CONNECTICUT RIVER ESTUARY REGIONAL PLANNING AGENCY
MARCH 7, 2005
MINUTES**

Attendance:

Chester	
Clinton	Liz Isaacson
Deep River	Bruce Edgerton, Cliff
Essex	Carla Feroni, Ray Gastil
Killingworth	Jere Adametz
Lyme	Fran Skwarek
Old Lyme	Jane Marsh
Old Saybrook	Karen Jo Marcolini
Westbrook	
CRERPA	Linda Krause, Wini Olsen, Torrance Downes, Jean Davies

- I. The meeting was call to order at 7:45 by _____ at CRERPA Headquarters, Old Saybrook CT.
- II. **Minutes:** Liz Isaccson moved that the minutes of the February 7th meeting be approved as circulated. The motion was seconded by Jere Adametz and unanimously approved.
- II. **Guest Speaker:** Linda Krause introduced Rebecca Augur of UMass. Rebecca is completing her thesis on Regional Planning Programs for Windham VT, CRERPA and Cape Cod. She explained how her research has been conducted and and the basis for the project
- Board** responses concerning planning agencies were the following:
- Jane Marsh: inexperience lurks in every town –bring new/current ideas
Staff/in kind services/funding mercurial/continual information
Ray: Buffer between local/state/federal
Liz: No local planner. CRERPA provides services when asked.
Ray: Town doesn't plan – CRERPA does their planning
- Surveys were distributed by Rebecca. Completed surveys to be returned by 3/14/05.**
- III. **Presentation:** Jean Davies of the CRERPA staff made a power point presentation on the National Hazard Mitigation Planning.
- IV. **Treasurer's Report:** Report presented cumulative by month. Items discussed: CRRA, reimbursement from DOT, approval for purchase of 3 new monitors for CRERPA staff. Liz moved that the report be accepted as presented, Cliff seconded.

V. Transportation

Jean Davies presented the ETD and CREMPO long-range plan / by-laws:

ETD in transition – DATTCO is operator. Resolution issues to be addressed: door-to- door/ curb-to-curb/ senior service/public bus service.

Jim Rode, ETD Administrator, has been offered position in Ansonia. ETD would like to retain him.

VI. Staff:

HHW Facility schedules for spring/summer '05 were distributed.

HHW Insurance: Primary problem is pollution coverage. CIRMA representative to speak at LCVSA meeting on March 9th. Jane Marsh stated that businesses don't have pollution coverage. Cliff asked about financing.

Map on back of Treasurer's report: Emergency Management & Homeland Security Reg. for CRERPA. Midstate, Lyme, Old Lyme -- Thames & QBridge.

Resolution: Linda Krause "duly authorized on behalf of... as required @ state level – service", Jane Marsh moved the resolution be approved; Jere seconded the motion.

CRERPA move update: Contract with architect just signed for old Town Hall. Completion expected in March 2007.

Town of Old Saybrook: Discussion -all commissions & staff re density – alternative treatment for beach areas.

Miscellaneous Comments: Gateway Meeting cancelled due to snow.

Workshop in Old Saybrook on _____

Harbor Management – Old Lyme more dock study

Lower River – Standards & Criteria

Harbor Management Study/Deep River

VII: Referral:

Series of amendments to regulations in Chester include Gateway, and conservation sub-division regs—no adverse comments.

VIII. New Business -- None

Liz Isaacson moved that the meeting be adjourned. The meeting was adjourned at 9:24 p.m.

Respectfully submitted,

William Neale, Secretary

