

**LOWER CONNECTICUT RIVER VALLEY COUNCIL OF GOVERNMENTS**

**MPO**

**MINUTES OF SPECIAL MEETING**

**August 2, 2013**

**Members:**

Chester: Edmund Meehan  
Clinton: Willie Fritz  
Cromwell: Mertie Terry  
Deep River: Richard Smith \*  
Durham: Laura Francis \*  
East Haddam: Mark Walter \*  
East Hampton: Michael Maniscalco  
Essex: Norm Needleman \*  
Haddam: Paul DeStefano \*  
Killingworth: Cathy Iino \*  
Lyme: Ralph Eno \*  
Middlefield: Jon Brayshaw  
Middletown: Daniel Drew  
Old Lyme: Bonnie Reemsnyder \*  
Old Saybrook: Carl Fortuna \*  
Portland: Susan Bransfield  
Westbrook: Noel Bishop \*

**Others Present:**

Edgar Wynkoop, CDOT Transportation Planner

**Staff Present:**

Rob Haramut

**1. CALL TO ORDER**

Chairman Cathy Iino called the meeting to order at 9:05 a.m. on a conference call commencing at the offices of the Lower Connecticut River Valley Council of Governments in Essex.

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\* Members Present

**2. METROPOLITAN PLANNING ORGANIZATION**

a. STIP Amendments

1. MRPA 2012 TIP Amendment #37 – Rehabilitation of bridge 03523, Cromwell, project #033-0130

Upon motion of Bonnie Reemsnyder, seconded by Ralph Eno, it was unanimously voted to approve the MRPA 2012 TIP Amendment #37 – Rehabilitation of bridge 03523, Cromwell, project #033-0130.

2. MRPA 2012 TIP Amendment #38 – Downtown Connector Path, Middletown, project #0082-0311

Upon motion of Bonnie Reemsnyder, seconded by Paul DeStefano, it was unanimously voted to approve the MRPA 2012 TIP Amendment #38 – Downtown Connector Path, Middletown, project #0082-0311.

**5. ADJOURNMENT**

The meeting was adjourned to the River COG meeting at 9:20 a.m.

Respectfully submitted,

Judith Snyder  
Recording Secretary