



TOWN OF WINDERMERE
LONG RANGE PLANNING COMMITTEE

August 22, 2013
6pm TOW Town Hall

AGENDA

Welcome: Confirmation of Quorum

- State Location, Date, and Time for Minutes
- Roll Call for Minutes

Approval of Minutes:

Old Business:

- Review Status for Downtown Area Development gathering spaces
- Update Chase Road intersection and South Main St. repaving improvements
- Update on Traffic Study Selection and SOW
- Discussion on committee formation for costs and funding sources for water and underground utilities.
- Review status of property on corner of Windermere Rd. and Main St.

New Business:

- New Business brought forth by Town Council
- Review status of downtown lighting
- Review LRP engagement with Traffic Engineering Firm
- Other new business

Adjourn

- State time adjournment and date of next meeting

Meeting was called to order at 6:08 pm by Chairman John Fitzgibbon

Members present: John Fitzgibbon, Jerry Fay, Curt Anderson, Roger Gatlin, Bill Martini, Jim Obrien (Town Councilman) and Robert Smith (Town Manager)

Minutes from the 4/4/2013 meeting were moved to be approved by Roger Gatlin and 2nd by Curt Anderson.

Old Business:

1. Downtown area development:
The committee looked at a rough sketch of improvements. John Fitzgibbon will get with Dave Grimm to discuss the issue and then gets bids.
2. Chase Road Intersection:
Robert Smith informed the committee that he is working on a contract between the Town and the owner of the rail road right of way.
3. Traffic Study:
Robert Smith said that May 1st was the deadline for proposals on the traffic study.
4. U.C.F Report:
The report was presented to the council on 4/23/2013 with 3 proposals being offered. Parks and Recreation will review the study and make recommendations to the council.
5. Electrical hook-up in front of Town hall
Robert Smith gave a brief report on the installation of electricity along brick main in front of Town hall. The cost may be prohibitive.

New Business:

No new business to report.

Updates were giving on the following:

1. Windermere Road and Main Street property.
Robert Smith advised the committee that the Manors will give the Town the cost to purchase the property.
2. Underground Utilities:
The Town Councilman asked the L.R.P.C to discuss the possibilities of underground utilities.

A motion was made by Jerry Fay and 2nd by Roger Gatlin to adjourn. Meeting was adjourned at 7:08 pm

Next meeting time to be advised.