

Meeting was called to order at 6:05 pm by Chairman John Fitzgibbon

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

Minutes from the 4/4/2013 meeting were discussed. It was pointed out that Roger Gatlin, Curt Anderson and John Fitzgibbon were selected to meet with the traffic committee.

Following the corrections Roger Gatlin moved for approval, and was 2nd by Curt Anderson. Minutes were approved.

Old Business:

1. Downtown area development:
Several comments were made. Roger Gatlin recommended that a foundation for the brick pavers be added. All agreed, plan was approved.
2. Chase Road Intersection and South Main Street repaving:
Chase Road property swap is at a stalemate with the property owner.
South Main paving is complete, just finishing up the concrete work and sodding.
3. Traffic Study Selection & S.O.W.:
K.H.A. was chosen for the traffic study and general consulting.
There will be 4 I.P.O's and the study will be done in several stages do to budgetary reasons.
4. Discussion on committee formation for cost and funding of underground utilities. There was some discussion but due to the magnitude of this project, no action was taken at this time.
5. Review of property at Windermere Road and Main Street:
Some discussion was had for the use of the property, possibly passive parking, no further action was taken.

New Business:

No new business was brought forth by Town Council.

Updates were giving on the following:

Review of downtown lighting: Discussion was had on exchanging current lighting for L.E.D. lighting. This would be a reduction in maintenance.

L.R.P.C. . engagement with Traffic Engineering firm: It was agreed that L.R.P.C. will stay engaged with the Traffic Engineering firm to whatever degree is required.

A motion was made by Jerry Fay and 2nd by Roger Gatlin to adjourn. Meeting was adjourned at 7:24 pm

Next meeting will be held on September 26, 2013

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