

Torrington Development Corporation
Joint Meeting: Executive Committee and Project Committee
Tuesday, January 26, 2010, 8:00 am
TDC Office

APPROVED 2/23/10

Executive Committee Members Present: V. Muschell, J. Lalonde, R. Bingham, J. Baer

Project Committee Members Present: J. Baer, G. Perosino, M. Maskovsky, M. McEachern, E. Fabbri

Others in attendance: B. Baxter, V. McDermott, M. Arigoni, D. Rosengrant

8:05 – Meeting called to order

Approval of Project Committee Minutes of 1/19/10: J. Baer motioned, G. Perosino seconded, all approved.

Approval of Executive Committee Minutes of 1/7/10: To be approved at the next meeting.

Project Committee report: The Warner submitted some design suggestions, and MMI has incorporated some of their requests into the current plan. The revised plan shows the loading dock in a different location with the entrance from City Hall Ave. The curb cut allows for tractor trailers. Retaining walls in two locations will keep the parking areas for the Warner itself and the school separate from the larger lower parking area and the City Hall lot. A pedestrian connection will be considered between these two lots. The chiller would need to be moved in this design.

E. Fabbri suggested making the driveway to the loading dock wider to allow for bus parking and/or a trash compactor. This will be reviewed technically and discussed with the Warner.

B. Baxter is directed to set up a meeting with the Warner and MMI to finalize details so the plans can be brought to the TDC BOD and Warner BOD for approval (possible in March).

A vote was taken to choose a streetlight fixture. The Lumec style fixture without a cage, with an impact resistant material, and with a narrow pole to globe connection piece was chosen with a vote of 6-1 (over the Sternberg style). There was agreement that a taller pole (13 – 14') would be best if banners will be hung.

Flexi pavers will be used surrounding the trees in the 2½' X 15' amenity strips for the Water Street project. These may also be used on E. Main and other areas of the project.

E. Fabbri reported that he will going out to bid on the Water Street project this week. Bids will be obtained for tinted concrete (that will blend with the flexi pavers) in the amenity strip.

Executive Director Report: B. Baxter reported that DECD is now sending us an application for the supplemental E. Main Street project. He reported that there is 3-phase electrical access on Franklin Street for stakeholders so the light poles on E. Main could be removed. There is ongoing discussion with Northeast Utilities.

A letter will be written to the City Council requesting the remaining \$50,000 for the project. Historical research is underway.

There is a meeting scheduled for 1/28/10 with Bob Ike of DOT regarding acquisitions and the proper procedures to begin the process.

Executive Session: Not needed.

Other Business: E. Fabbri spoke to CL&P and they are interested in updating lines on Maiden Lane. They may be coordinate with the Water company to update the water lines at the same time. Group recommends that sidewalks as well as pavement replacement be incorporated in the plan.

Adjournment: Meeting adjourned @ 9:05 am.