

**Minutes of the
Estuary Metropolitan Planning Organization
July 14, 2004**

Attendance:

Chester:	Martin Heft
Clinton:	
Deep River:	
Essex:	Phil Miller
Killingworth:	David Denvir
Lyme:	
Old Lyme:	Tim Griswold
Old Saybrook:	Mike Pace
Westbrook:	Tony Palermo
Legislators:	Betty Wagner on behalf of Rep. Rob Simmons
Guests:	Charles Beck and Julie Bisi from the Office of Emergency Management, Meg Hooper, Public Health Services Manager for the State of Connecticut
CRERPA:	Amy Cabaniss, J.H. Torrance Downes, Wini Olson

I. The meeting of the Estuary MPO was called to order by Chairman Mike Pace at 8:30 AM in the conference space of the CRERPA at 455 Boston Post Road, Old Saybrook CT 06475.

II. Minutes

Tim Griswold moved that the minutes of the June 9, 2004 meeting be approved as circulated. The motion was seconded by Tony Palermo and unanimously approved.

III. Public Comment Period

Jim Rode of the Estuary Transit District reported that the contract switch has been made. The Shoreline Shuttle and The Bus are now being operated by Dattco. Daily service will be established for Old Lyme. New colors and a new name have been selected. The service will be known as The Nine Town Transit.

IV. New Business

A. STIP

There were no STIP amendments.

B. Certification

Certification of the Estuary Metropolitan Planning Organization is proceeding as scheduled.

V. **Old Business**

There was no old business.

The group reconvened as the Lower Connecticut Valley Selectmen's Association at 8:37 AM.

Respectfully submitted,

Timothy C. Griswold,
Secretary