

Police Advisory/Traffic Authority Board
Regular Meeting – January 10, 2011

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Members Present: Chairman Bonnie Palermo, Mike Oryl, George Rehberg and Carla Holbrook.

1. Call to Order

The meeting was called to order by Chairman Bonnie Palermo at 7:34 p.m.

2. Approval of Minutes – December 13, 2010

Upon a motion by George Rehberg, seconded by Mike Oryl, it was:

VOTED: Unanimously to approve the minutes of the December 13, 2010 Meeting, as submitted.

3. Old Business -

a. Golf Links Road: – The appropriate signs are still not up. George Rehberg will contact John Riggio to discuss the matter with him.

b. Any Other Old Business: None.

c. Route 153 and 166 Intersection: – An E-mail was received from Town Resident Hiram Fuchs regarding the intersection of Route 153 and Route 166/Hunters Ridge Road. He feels that this area is very dangerous for cars pulling out of Hunters Ridge Road, because the traffic light really doesn't pertain to them.

Upon a motion by George Rehberg, seconded by Mike Oryl, it was:

VOTED: Unanimously to request to meet with the State on site at the intersection of Hunters Ridge Road/Route 153/Spencer Plains Road on any Wednesday evening. George Rehberg will contact the State regarding the matter.

5. New Business -

a. Ragnar Events LLC, Road Relay Race May 20 & 21, 2011: The map of the route was not included in the e-mail. Secretary Kelemen was asked to contact them and request a map of the route for the relay race. Tabled until information received

b. Elk's-Mardi Gras February 6, 2011

This information was for the Selectmen's Office. No action taken.

c. Tide Lawn and Handicap ramp on Apogee Lane

A resident of Ebb Tide Lane has complained regarding vehicles parking near the handicap ramp. Chairman Palermo drove by the area and does not feel that there is a problem at this time. If the situation continues, the Board members will take another look at it.

d. Adopted 2009 Manual on Uniform Traffic Control Devices on Streets and Highways

This is for information only. Secretary Kelemen will forward a copy to John Riggio.

e. Any other New Business:

1. Yale New Haven Hospital Bike Run

The Bike Run will be on September 10, 2011. Upon a motion by Mike Oryl, seconded by George Rehberg, it was:

VOTED: Unanimously to approve the Yale New Haven Hospital Bike Run for September 10, 2011.

6. Approval of Bills

Upon a motion by Mike Oryl, seconded by George Rehberg, it was:

VOTED: Unanimously to approve payment of the following bills: \$107.52, \$26.88 and \$35.84 to Kathleen Kelemen for Secretarial duties and \$37.01 to W.B. Mason for office supplies.

7. Correspondence:

- * Memo from Board of Finance regarding policy of bill payment.
- * Memo from First Selectman Noel Bishop regarding the hiring of Andrew Urban as the new Director of Finance.
- * Copy of University of Connecticut "Connecticut Technology Transfer".

Adjournment

Upon a motion by Mike Oryl, seconded by George Rehberg, it was:

VOTED: Unanimously to adjourn at 8:00 p.m.

Respectfully submitted:

Kathleen H. Kelemen. Secretary
