

Stamford Advisory Committee Special Meeting

July 9, 2013, 6:30 p.m. at the
Stamford Government Center –

Minutes

1. Welcome/Introduction

Meeting opened at 6:35.

Advisory Committee members present: Randall Skigen, Curtis Battles, Joseph McGee.

Connecticut Department of Transportation (CTDOT) staff present: Commissioner James Redeker; Deputy Commissioner Anna M. Barry, Manager of Bridges and Facilities Scott Hill, Transportation Principal Engineer Theodore Nezames.

2. Approval of Minutes from November 1, 2012, December 17, 2012 and May 21, 2013, Meetings

A motion was made, seconded, and voted unanimously by the Advisory Committee members present (Curtis Battles, Randall Skigen, Joseph McGee) to approve the minutes of the meetings of November 1, 2012, December 17, 2012 and May 21, 2013.

3. Discussion of TOD Proposals – Executive session planned pursuant to Section 1-210(b) of the Connecticut General Statutes (Vote required before entering Executive Session)

A motion was made, seconded, and voted unanimously by the Advisory Committee members present (Curtis Battles, Randall Skigen, Joseph McGee) to move into Executive Session.

A motion was made, seconded, and voted unanimously by the Advisory Committee members present to invite the Developer's staff and CTDOT's staff into the Executive Session.

Non –Committee members present in the executive session were: James Redeker; Anna M. Barry; Scott Hill; Theodore Nezames; Todd McClutchy; John McClutchy

4. Return to Public Session/Adjourn

The Advisory Committee returned to public session at approximately 7:55 pm and a motion was made, seconded, and voted unanimously by the Advisory Committee Members present (Curtis Battles, Randall Skigen, Joseph McGee) to adjourn the meeting at that time.