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Town of Vernon
Vernon Traffic Authority
Minutes
July 12, 2012

Meeting was called to order at 6:00 P.M. by Jon Paul Roden.

Present: Jon Paul Roden, Ray Walker, Bob O'Gara and Robert Kleinhans.

Absent: Chief Kenny and Mason Thrall. Charles Bettinger resigned from committee. Polly Schaeffer has been appointed as his replacement.

Agenda Item 1: Minutes of the April 12, 2012 meeting

Motion to accept the minutes of the April 12, 2012 meeting was made by Bob O'Gara and seconded by Ray Walker. Motion passed unanimously.

Agenda Item 2: Traffic Impact Report for 47 Main Street Project, Old Talcott Mill

Ms. Laura Knott-Twine, Project Manager and Andrew Krar, Engineer from Design Professionals, Inc. addressed the committee regarding the traffic pattern for the renovation of the Old Talcott Mill. There was a discussion regarding the site distance, traffic count, parking lots, turning radius and lighting.

After a brief discussion, a motion was made by Bob O'Gara and seconded by Robert Kleinhans to accept the Traffic Impact Report for the 47 Main Street Project. Motion passed unanimously.

Agenda Item 3: Informational – Letter from Mary Ann Henry and reply from Chief James Kenny. – *No action required.*

Agenda Item 4. Informational – Minutes of May 3, 2012 regular PZC meeting – *No action required.*

Agenda Item 5. Informational- Minutes of May 17, 2012 regular PZC meeting – *No action required.*

Motion to adjourn made by Robert Kleinhans and seconded by Bob O'Gara at 6:47 P.M. Motion passed unanimously

Respectfully submitted,

Peggy A. Jackle
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Recording Secretary