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**Town of Vernon
Vernon Traffic Authority
Minutes
May 12, 2011**

******* Draft *******

Meeting called to order at 7:15 P.M.

Present: Chief Kenny, Jon Paul Roden, Charlie Bettinger, Ray Walker, Mason Thrall, Robert Kleinhans arrived at 7:20 P.M.

Absent: None

Agenda Item 1: Minutes of the April 14, 2011 meeting

Motion to accept the amended Minutes of the April 14, 2011 meeting was made by Ray Walker and seconded by Jon Paul Roden. Motion passed with Chief Kenny abstaining.

It was noted that EMS should be capitalized and Paragraph Three on the second page should read "Discussion with members by Chief Kenny that on street..."

Agenda Item 2: Special Permit Request from Key Hyundai, 21 Hartford Turnpike. Modification of curb cuts and parking areas.

Mr. Chris DeAngelis from Cabezas DeAngelis Engineers and Surveyors and Mr. Jeff Merriam from Key Hyundai presented site plans requesting modifications of curb cuts and parking areas at 21 Hartford Turnpike. There was a discussion concerning the landscape design, traffic flow, adequate lighting and delivery of new vehicles by tractor trailers. The above mentioned concerns were addressed by Mr. DeAngelis and Mr. Merriam and it was determined that the concerns would not be an issue.

A motion was made by Jon Paul Roden and seconded by Charlie Bettinger to accept the special permit request from Key Hyundai for modification of curb cuts and parking areas. Motion passed unanimously.

Agenda Item 2: Request for driveway curb cut improvements from David Waldron, 421 Lake Street

There was a discussion regarding the application plan for curb cut improvements at 421 Lake Street. It was determined that the proposed cut was too close to the other driveway.

A motion was made by Chief Kenny and seconded by Charlie Bettinger that the driveway should be doublewide and come straight out to the curbside. Motion passed unanimously.

Old Business: None

New Business: None

Motion to adjourn was made at 7:45 P.M. by Robert Kleinhans and seconded by Charlie Bettinger. Motion passed unanimously.

Respectfully submitted,

Peggy A. Jackle

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Recording Secretary