

Somersville Planning Committee
Minutes of December 21, 2006 Meeting
Lower Level Conference Room, Somers Town Hall
Somers, CT 06071

Meeting was called to order at 7:05 p.m. by the Chairman, David Reed.

Members present were David Reed, Karl Walton, Everett Morrill, and Bob Lapadula.

On a motion made by Karl Walton and seconded by Everett Morrill, minutes of the December 5th, 12th, and 13th, 2006 were approved unanimously.

Correspondence: none.

A motion by Karl Walton, and seconded by Bob Lapadula was to contract with BSC Group, 180 Glastonbury Blvd, Suite 103, Glastonbury CT 06033 as consultant to our project of developing a Somersville Streetscape Master Plan. Fee for these services was as proposed in Section 5 of the BSC Group proposal for this project (\$23,500.00). Motion carried unanimously.

The Chairman asked members to review the BSC proposal, the Scope of Work and the RFQ for the next January 4th meeting so that we can begin meaningful discussions with our consultant regarding our mission, goals and objectives.

The next meeting is scheduled for January 4th, 2007 at Somers Town Hall.

There being no further business, Bob Lapadula made the motion to adjourn, seconded by Everett Morrill. Passed unanimously.

David Reed
Chairman/Acting Secretary
Somersville Planning Committee