

TOWN OF WOODBURY

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TROLLEY BED PLANNING COMMITTEE REGULAR MEETING MINUTES Monday, November 28, 2016 7:00 p.m., Shove Conference Room

Members Attending:

Nancy Bailey	Bob Travers	Chris Wood
Tom Ecsedy	Dave Taylor	
Terri Hale	Ron Taurick	

Also attending: R. Anderson.

Meeting called to order at 7:02 p.m. Chairman Travers seated the seven members present; a quorum was established. Chairman Travers referenced Section 8-21 of Connecticut General Statutes and Section 921 of the Town Charter, Conflict of Interest.

CONTINUED DISCUSSION OF DRAFT USAGE DOCUMENT – Chairman Travers noted that all the open issues from the last meeting seem to have been addressed, and asked if anyone had other issues to raise. Several minor corrections were noted. D. Taylor said on page 1, paragraph 2 that the easement is referred to as a draft, but since the property has been purchased, the easement is no longer a draft. Chairman Travers said the reference to the fifty-thousand-dollar grant from Aquarion should no longer be referred to as “anticipated”, as the Town has received these funds. He also added that eleven Committee meetings have been held (page 2). T. Hale said that at the top of page 7 the “following table” referred to is actually “previous” by location in the document. C. Wood said that was a formatting issue, and he will name the table and refer to it by name instead. R. Taurick’s name spelling will be corrected. On page 2, T. Hale said “an seven” should be corrected to “a seven”. Chairman Travers asked where the naming recommendation should be added. He noted that naming the parcel is not the responsibility of the Committee, but he would like to see a recommendation to the Board of Selectmen. Regarding the name, T. Hale said she likes the historic reference to the Trolley. Chairman Travers said he prefers Trolley Line to Trolley Bed, and prefers sanctuary or preserve. He suggested that the trail could be named Leavenworth Trail. N. Bailey said Flanders has an area that is going to be designated with the Leavenworth name, but they will defer if the property discussed herein is named the same. She also added that she feels the word “trolley” in the name gives the feeling of being mechanical, or of driving vehicles. She noted there is also water company history. N. Bailey said she likes Leavenworth Preserve, and C. Wood agreed, saying either Dick Leavenworth Preserve or Sanctuary with a trail called Trolley Line Trail was his preference. Chairman Travers asked if one name or several should be recommended for consideration. C. Wood said he would like to see one name recommended for the Town to consider in the last paragraph of the document. Chairman Travers said he likes the Leavenworth Sanctuary. T. Hale would like to see Trolley Line Trail included. All agreed. As there was an open motion from the September 26th meeting to accept the draft document, Chairman Travers called for a vote. The motion was unanimous to accept the Draft as amended. The corrected copy will be left at the Land Use Office this week so that each Committee member can sign it, then it will be forwarded to the Board of

Selectmen and Chairman Travers will request it be added to a Board of Selectmen agenda in December.

MEMBERS' TIME – None.

CORRESPONDENCE – None.

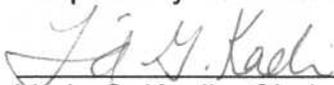
MINUTES – D. Taylor moved to approve the November 14 meeting minutes; seconded by R. Taurick. Minutes (5-0) approved, with T. Hale and R. Travers abstaining.

CALENDAR ISSUES – Chairman Travers explained that the task of this ad-hoc Committee is essentially completed, but that the Selectmen may possibly have other tasks for the Committee. He noted that members, if asked to continue, would be free to serve or not as their schedules allow. He did suggest that the December meetings be cancelled. N. Bailey moved to cancel the scheduled December meetings, seconded by R. Taurick. Unanimously agreed. Chairman Travers also suggested putting two meetings on next year's calendar, January 9 and February 13, in case there was any continued business. If there is no additional business, the meetings can be cancelled.

PRIVILEGE OF THE FLOOR – T. Anderson congratulated the Committee and especially C. Wood on the Draft Usage Document. He said he would prefer to see the property name with Trolley Bed in it, as this is how he has heard it referred to as long as he has lived near the property. Chairman Travers also commended C. Wood for his work.

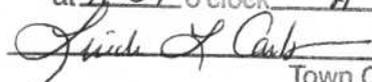
ADJOURNMENT- T. Hale moved to adjourn; seconded by C. Wood. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,



Linda G. Kaelin, Clerk

RECEIVED & FILED
IN WOODBURY, CT

This 29 day of Nov 20 16
at 11:37 o'clock A M

Town Clerk