

# JLUS Implementation Committee Meeting

January 15, 2019

Groton Town Hall Annex

## Meeting Summary

Attending: Bob Ross (Chair), City of Groton Mayor Keith Hedrick, Waterford First Selectman Dan Steward, Ledyard Mayor Fred Allyn III, Montville Mayor Ron McDaniel, Groton Town Councilor Lian Obrey, Jon Reiner, Amanda Kennedy (Secretary), Jim Butler (Vice-Chair), Ed Lopes (Balfour Beatty), Dennis Goderre, Cierra Patrick, Liz Burdick

### 1. Review of September 12, 2018 Meeting Minutes.

MOTION: To approve the September 12, 2018 meeting minutes. So approved unanimously.

### 2. 2018 OEA Implementation Project Kickoff

Jim Butler explained that the scope of work for the OEA-funded implementation project had been originally envisioned as two separate parts, with part 1 concentrating on land use planning immediately adjacent to the SUBASE entrance along with transportation planning for the immediate vicinity, and part 2 assessing and developing recommendations for housing and transportation at the scale of the region. The selection committee realized during the consultant interview process that it made sense for all of the transportation planning work to be completed by the consultant selected for part 2. The Rhode Island firm Horsley Witten was selected to complete the local land use planning for part 1. A team led by BFJ Planning will carry out part 2's housing and transportation planning.

The consultants introduced themselves to the Steering Committee. BFJ will hold a series of public workshops with the first in mid-January (presentation/town-hall style) and the second in May/June (presenting preliminary ideas). The project findings will be presented at the SCCOG meeting in September for final public review before project completion. BFJ will also be carrying out individual interviews and focus group meetings.

BFJ and Horsley Witten will also produce project websites.

### 3. Other Business

Adam Wright reported that the Navy is encouraging installations to expand shared services arrangements with surrounding communities, with snowplowing and water quality sampling being examples of low-hanging fruit.

#### 4. Next Meeting

The next meeting of the JLUS Implementation Committee will be held January 9<sup>th</sup> at 10 am at the Fort Trumbull Conference Center.

#### 5. Adjournment

MOTION: To adjourn the meeting (Steward, Hendrick). So approved unanimously.

The meeting adjourned at 10:45 am