

Celebrating Fifty Years of Service - 1963-2013

Approved: June 19, 2014

**CMRPC Physical Development Committee
Meeting Minutes
March 13, 2014**

Present: Chair Tim Wheeler, Bob Hassinger, Otto Lies, Chris Baehrecke, Peter Krawczyk, and Kathleen Keohane (Quorum – Yes)
Absent: Al Lanni
Staff: Chris Ryan, Trish Settles
Guest: None

The meeting was called to order at 6:35 pm.

Minutes: MOTION was made by Mr. Lies to approve the minutes of February 20, 2014 meeting. Seconded by Mr. Krawczyk, the motion carried unanimously.

Freight Rail Project Request (continued) – Chris Ryan indicated that it was more difficult to obtain the letters than originally expected, but that both Towns Oxford and Auburn are enthusiastic about the project. When asked whether these were the best two towns to pilot the project with, Chris responded that Rich Rydant and other members of the Transportation Staff suggest that yes these two towns are well suited for this project.

Mr. Hassinger made a motion to allocate the requested \$8,000 for the project. The motion was seconded by Mr. Lies. The motion carried unanimously.

Regional Agriculture Project - Trish Settles reviewed the highlights of a memorandum that summarized project progress to date. She highlighted the additional letter of support received, and the upcoming meetings with farmers.

A motion was made by Mr. Lies to allocate \$29,040, the remainder of the amount originally requested for the project and seconded by Kathleen Keohane. The motion carried unanimously.

Organization Chart

Chris presented a revised draft organization chart as requested by the chair. There was no further discussion

