

MYSTIC COOPERATIVE TASK GROUP
MEETING SUMMARY
JUNE 18, 2012
B.F. HOXIE FIRE STATION
34 BROADWAY, MYSTIC

I. ROLL CALL

The meeting was called to order by Co-chair Roper at 8:00 a.m.

Those in attendance were Peter Roper, Rick Norris, Barbara Strother, Town of Groton; Bill Abt, Stonington; Tricia Cunningham, Greater Mystic Chamber of Commerce; Ken Wilson, Mystic Seaport; John Kennedy, Mystic Flag Committee; Keith Sorensen, Mystic Aquarium; Jerry Olson, Olde Mystic Village; and Bill Scheer, Mystic River Park Commission.

II. DISCUSSION OF MEETING SUMMARY OF APRIL 16, 2012 - The minutes of April 16, 2012 were accepted, as written.

III. ITEMS OF BUSINESS

A. Update on Mystic Streetscape Project Phases

Groton - Rick Norris noted that the contractor is currently milling street areas in preparation for paving which is scheduled for around June 27th. There will be additional milling in major areas one or two nights before the paving.

Work also needs to be done on curbs in the Bank Street and Bank Square areas; a drainage pipe will be installed, and a separator is removing particulate from the drainage system near Bank Square Books. The contractor should be done with the major work by June 30th, but that is also weather dependent. Other less intrusive "punch list" items will be done after that date.

The Mayor recently proposed to the Town Council that the Town pay approximately \$50,000 for free parking at the Mystic Arts Center Parking lot from around July 4th for a month. The Town Council will finalize the discussion on whether or not to approve this at the June 19th Town Council meeting. Tricia Cunningham noted that it is important for support of this proposal from the public/businesses at the Town Council meeting.

B. Update on Bridge Repair Project - No Report

C. Other

Mystic Flag Pole Repairs - John Kennedy reported that the new flag pole has been installed and that the June 14th Flag Day Ceremony was a great day for everyone to see the new pole. The feedback was very positive regarding the outcome of the replacement pole. Mr. Kennedy noted that they Flag Committee will still need to do some fundraising, especially to replenish the maintenance fund.

IV. ADJOURNMENT - The meeting was adjourned at 8:18 a.m.