

**BORDERLANDS
VILLAGE INNOVATION
PILOT TEAM MEETING**

**Killingly Public Library, Community Room
Westcott Road
May 28, 2009, 7:00 PM**

Meeting Minutes

Attendees: Janice Thurlow, Ed Eramian and Virge Lorents

Staff Present: Sue Westa, Linda Walden and Elsie Bisset

Donna Bronwell, Dale Desmarais, Ariana McBride, Kevin Essington were absent with notification.

1. Chair Janice Thurlow called the meeting to order at 7:14 PM.

Upon a motion by Ed Eramian, seconded by Virge Lorents, the April 23 minutes were unanimously accepted as written.

2. Ed reported that the Five Mile River Paddle on May 9th went well with 20 boats for the morning segment and 22 boats for the afternoon segment. Ed handed out a draft outline of suggestions for 'Water Access Sub-committee Activities' which could be a sub-committee of the Conservation Commission. Discussion on next steps and encouraging informal paddle events to raise public awareness. Ed also mentioned that he is organizing an 'River Clean-up' for September. There is also a Walktober event scheduled for October 11th named 'Boots and Boats' which will feature the new Quinebaug River and Water Trails, sponsored by the Conservation Commission. Elsie passed out the Draft Quinebaug Water Trail 'Paddler's Guide' handout from the National Park Service.
3. Sue passed out the May 28, 2009 Draft Work Plan Elements for Envisioning Killingly's Future-Phases II & III. Everyone thought that the details presented were thorough and well planned. Sue mentioned that currently there is \$22,000 available for Phases II & III. New partnership agreements with the towns need to be signed. It may go before the Town Council in July. Sue's contract with the Orton Foundation was renewed in April 2009 continuing to February 2010. It was discussed that we would like to request that the Orton Foundation train Town staff on CommunityViz to assist with planning for RT 101 corridor. We will talk with Ariana at the next meeting.
4. It was decided that the **next meeting will be Monday, June 22nd**.
5. Adjournment - At 8:35 PM upon a motion by Ed Eramian, seconded by Virge Lorents - unanimous

Respectfully submitted:

Elsie Bisset
Recording Clerk