

**BY-LAWS
OF
THE QUINNIPIAC RIVER LINEAR TRAIL ADVISORY COMMITTEE**

ARTICLE I. NAME

This organization shall be known as "The Quinnipiac River Linear Trail Advisory Committee"

ARTICLE II. PURPOSE

The purposes and functions of the Quinnipiac River Linear Trail Advisory Committee are to aid in the design and environmental assessment of a riverside trail through Wallingford from the North Haven border to the Meriden border for the purpose of walking, bicycling, roller blading, nature study and other related activities. Other duties will include studies and support to aid in the generation of funds for the completion of this project.

ARTICLE III. MEMBERSHIP

The Quinnipiac River Linear Trail Advisory Committee shall consist of the following:

Two Co-Chairs, both with the ability to cast votes in the event of a tie-breaking situation; and

Secretary, with voting power to cast one vote; and

Ex-Officio Members who will hold no voting power but are allowed to participate in any and all public discussions; and

An Active Member List who will hold no voting power but who direct the work of the Steering Committee and are allowed to participate in any and all public discussions; and

Steering Committee Members who will be able to cast one vote for each member group and will represent eleven (13) member groups as follows:

Senior Center, Youth, Councilors, State Officials, Quinnipiac River Watershed Association, Sportsmen, Naturalists, Historians, Chamber of Commerce, River Corridor Landowners, Community Lake Study Committee and one representative from each of the following subcommittees: Land Acquisition, Finance, Environmental Design and Engineering, and Publicity. Each group will elect one member and empower him/her with voting power and representation.

At least one Co-Chair shall preside at any regular meeting as set forth in Article IV below. It shall be the responsibility of the Secretary to notify members of the regular meetings, prepare the agenda for each meeting, prepare the minutes for each meeting, keep accurate attendance records and maintain all correspondence in compliance with state, federal and municipal requirements.

ARTICLE IV. MEETINGS.

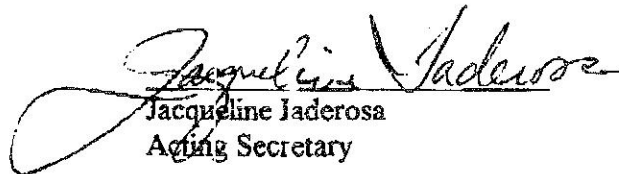
Regular monthly meetings of the Quinnipiac River Linear Trail Advisory Committee shall be held on the first Thursday of the month, except in the case of a holiday or inclement weather it shall be the second Thursday of the month. Meetings will be held in the Robert Farley Auditorium (Council Chambers) of the Wallingford Town Hall, 45 South Main Street, at 7:00 P.M. unless otherwise posted.

Five (5) members of the Quinnipiac River Linear Trail Advisory Committee shall constitute a quorum. Notice of meetings will be mailed at least seven days before any regular meeting.

ARTICLE V. AMENDMENT OF BY-LAWS.

The By-Laws may be amended by the Quinnipiac River Linear Trail Advisory Committee at a meeting called by either Co-Chair and warned by a mailing of a notice at least seven (7) days prior to such meeting to all members as set forth in Article III above. A vote of two-thirds (2/3) of those members with voting capabilities present and voting, a quorum being present, is required to amend these By-Laws. In the event of a petition under Connecticut General Statutes §9-375, a caucus shall be called to vote on the amendments of these By-Laws.

These By-Laws were acted on January 8, 1998 at the regular meeting and approved and accepted unanimously.


Jacqueline Jaderosa
Acting Secretary

RECEIVED FOR RECORD JAN 14 1998
AT 4:10 P.M. AND RECORDED BY
 TOWN CLERK

REV. 1/8/98