

Complete Streets Committee Meeting Minutes

MEETING DATE: November 21, 2016
TIME SCHEDULED: 6:30 P.M.
LOCATION: Highway Office
MEMBERS PRESENT: Ellen Moshier, Chair (at large)
Alison Demong (Selectmen)
Gary Schaffer (Recreation)
Kevin Cafferty (Pathways)
Glenn Ferguson (Highway)
Patrick Campbell (Planning) arrived late
TOWN EMPLOYEES PRESENT: No Town Planner at This Time

Agenda

Member Moshier moved to approve the draft agenda. The motion was approved 5-0.

10/28/16 Minutes

Member Demong moved to approve the minutes with 1 change-that we have not decided on the first project to move forward. The motion was approved 5-0.

Bills

Stantec	Invoice 1104794	\$7441.83
	Invoice 1119187	\$2601.65

Member Cafferty moved to pay the invoices. The motion was approved 5-0.

Member Patrick Campbell joined the meeting.

Sidewalk Prioritization Plan

Reviewed draft prioritization plan and made additions to be added to list from Stantec

1. Discussed items added based on feedback from public meeting on October 5, 2016.
2. Sidewalk options on Main St with possibility of going from South Street to Town hall if funding was to be approved which would connect the schools. Committee members believe that this might be an attractive proposal for state funding and will likely be the focus of the first grant application.
3. Discussed possible contract extension with Stantec.
4. Need to submit Stantec bill to state by 12-31-2016.

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5. Need to confirm with Stantec about who writes proposal to state for funding.

Member Demong moved to adjourn the meeting at 7:15. The motion was approved 6-0.

I certify that the above minutes were reviewed and approved by majority vote by the Complete Streets Committee.

Ellen Washin 4/5/17

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