

Complete Streets Committee Meeting Minutes

MEETING DATE: December 23, 2016
TIME SCHEDULED: 12:10 P.M.
LOCATION: Town Planner Office
MEMBERS PRESENT: Ellen Moshier, Chair (at large)
Alison Demong (Selectmen)
Gary Schaffer (Recreation)
Kevin Cafferty (Pathways)
Glenn Ferguson(Highway)Arrived Late

Members Not Present: Patrick Campbell (Planning)
TOWN EMPLOYEES PRESENT: No Town Planner at This Time

Agenda

Member Moshier moved to approve the draft agenda. The motion was approved 4-0.

10/28/16 Minutes

Member Demong moved to approve the minutes on next meeting with changes. The motion was approved 4/0

Bills

Stantec	Invoice 1138327	\$3880.39
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Member Moshier moved to pay the invoices. The motion was approved 4-0.

Member Glenn Ferguson joined the meeting.

Prioritization Plan

1. Discussed concern about 1st project being sidewalks when town has voted down twice in previous attempts. Board thinks that with options available sidewalks to Town Hall is best option with granite curbs for safety. This is the only project that is "shovel ready" which would make it the most feasible to have implemented and reimbursed by the State.
2. Reviewed letter sent in by Don Mauch to selectman regarding his opinions.

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3. Based on plan submitted by Stantec committee thinks prioritization plan is ready to be submitted to state with change to limits of project breakup on Main St projects.
4. Motion to submit plan by Kevin Cafferty based on change of project from Paradise Dr and change to Circuit St. The motion was approved 5-0.
5. Looking for update on new Town Planner.
6. Discussed option to add another seat to committee to have a majority vote if needed. Alison Demong would look into.

Member Demong moved to adjourn the meeting at 12:45 PM. 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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