

TP

Complete Streets Committee Meeting Minutes

MEETING DATE: February 2, 2018
TIME SCHEDULED: 3:00 P.M.
LOCATION: Planning Dept. Office, Room 112
MEMBERS PRESENT: Kevin Cafferty (Pathway) Arrived Late
Alison Demong (Selectmen)
Glenn Ferguson (Highway Surveyor / Tree Warden)
Peter Bloomfield (At-Large)
Ellen Moshier, Chair (At-Large)
Patrick Campbell (Planning)
MEMBERS NOT PRESENT: Gary Schaffer, Clerk (Recreation)
TOWN EMPLOYEES PRESENT: Kenneth Kirkland (Town Planner)

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Agenda

Chair Moshier moved to start meeting at 3:15. The motion was approved 5-0.

September 22, 2017, December 15, 2017, January 12, 2018 Minutes

Member Demong moved to approve minutes of September 22, 2017, December 15, 2017, and January 12, 2018. The motion was approved 5-0

Bills

1. **Tier 3 CS Project Update**: The Committee still has not received confirmation of the \$200,000.00 grant from MassDOT. Member Demong reached out to the CS Program Administrator who indicated that Norwell's funding was still in jeopardy, and has received contact from some residents opposed to the CS project. While Member Demong stated that these individuals were a vocal minority, the Committee felt that they should reach out to their State Representative and Senator with a support letter, as well as a few local residents and ask them to contact MassDOT to show support for the CS Project.
2. **Committee Webpage Content**: The discussion on updating the Committee webpage was moved to the following meeting.
3. **Pedestrian Travel Improvement Fund**: The Committee approached the Planning Board at their January 24, 2018 meeting to request transfer funds of \$100,000.00 from the Pedestrian Travel Improvement Fund to assist with funding of the CS project. The Planning Board approved the Committee's request 4-0. The Board of Selectmen

unanimously affirmed the Planning Board's decision at their January 31, 2018 meeting. Additionally, the variety indicates to MassDOT the Town's interest in ensuring grant receipt.

4. **2018 Annual Town Meeting Article:** The Committee discussed that since a majority of the CS project's funding sources were not taxpayer based, a potential town meeting article easier to put forward.


Motion by Member Demong to request Chair Moshier draft a town meeting article for \$200,000.00 for pedestrian enhancements on Main Street. Duly seconded and unanimously voted.

5. **MAPC Scope of Work:** Chair Moshier and Member Demong have been in contact with MAPC, who have expressed interest in lending planning and design expertise for the CS Project. MAPC has asked for an informal scope of work describing the extent of what the Committee was looking for from them. Town Planner Kirkland stated that he would be drafting said scope of work in the coming days.

Member Demong moved to adjourn meeting at 4:30. The motion was approved 6-0.

NEXT SCHEDULED MEETING: February 16, 2018

These minutes have been approved with reading of the minutes by the Norwell Complete Streets Committee at a public meeting duly noticed and held on February 23, 2018, in accordance with the Massachusetts Open Meeting Law.

Signed:  Date: 2-23-18
Clerk/Alternate Clerk

Copy filed with: Office of the Town Clerk
Planning File

Post to Committee's Webpage