Complete Streets Committee Meeting Minutes

MEETING DATE:

April 28, 2017

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 Furguson (Highway)

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 5-0.

March 31, 2017 Minutes

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

Bills

Reviewed cost estimates for project to verify correct information per application

- 1. Declined option to include diagram in application.
- 2. Discussed reimbursement for cost of Stantec services and to confirm where funds will be applied.
- 3. Verified costs associated with project for submittal.
- 4. Member Furguson signed & approved application to be sent in.
- 5. Member Demong made motion to approve the Tier 3 application to state for complete streets

Motion passed 5-0

6. Discussed about committee to start researching next projects to be ready for next round of funding.

Member Demong moved to adjourn meeting at 12:50. The motion was approved 5-0.

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

Olan Marine