

BRISTOL BYWAYS COMMITTEE

(formerly Bicycle Pedestrian Committee) Minutes Monday, December 16th, 2019, 6:30 pm – Town Office

Introduction of present members and non-present members:

Present: Lindsay Currier (Town Staff Liaison), John Lappen, Mary Piasecki, Chuck Farrell, Christopher Hall (Town Administrator), Emile Lugosch, Sandra Lucore, Patricia Porter (Chair), Todd Richards. Apologies: Jim Albright, Jack Fitzpatrick

- 1. The meeting was called to order by Chair Pat Porter at 6:30pm, followed by the Pledge of Allegiance
- 2. It was moved by Emil Lugosch and seconded by Chuck Farrell to approve the minutes of November 18, 2019. Motion passed 6-0

3. Recommended Action Costs Table Discussion and Voting

Prior to voting each Action, group discussed the need for future planning funding. Chris suggested that a planning line will be useful for architects to design the village improvement street plans; consultant time for legal and funding guidance; research/mitigation for ROW issues.

Add a line to the costs document for a planning line, and fund with \$15,000 in each timeframe was motioned by Chuck Farrell, seconded by John Lappen. Vote 6-0

Add a line to the cost for a legal services line and fund the mid term at \$4500 was motioned by Chuck Farrell and seconded by Todd Richards. Vote 6-0

Fund the legal services line in the long term at \$30,000 was motioned by Chuck Farrell and seconded by Sandra Lucore. Vote 6-0

Escrow \$50,000 in the legal services line in the mid term was motioned by Pat Porter, seconded by Chuck Farrell. Vote 6-0

Costs for each near, mid and longer term items were reviewed and some were revised.

Multi Use Paths & Trails: Move \$1050 from near term to midterm for 6 MDOT Snowmobile signs (\$175 each) M by Pat Porter, S by Todd Richards. Vote 6-0

Bike Friendly Bristol:Decrease number of bike racks from \$2000 to \$400 in the near term and \$400 in the mid term M Todd Richards, S Emile Lugosch. Vote 6-0

Motion made by Chuck Farrell to approve all near term costs \$38,000; mid term costs at \$80,000 and long term costs at \$414,950 listed in costs document. S Emile Lugosch. Vote 6-0

Motion made by Chuck Farrell to propose \$25,000 for a separate warrant for Bristol Byways. The variance will be addressed through grant applications. S Todd Richards. Vote 6-0

Chris informed the committee that the budget approval process going forward is:

December 17, 2019 Select Board Meeting, where approval and recommendation is needed

February 11, 2020 Budget Committee, where a majority vote is required March 17, 2020 Town Meeting, where a majority vote is required

Select Board presentation was reviewed; committee members were encouraged to provide feedback on the relevant sections of the plan and powerpoint to Lindsay.

Next meeting January 13, 2020 at Town Hall. Chris to invite Dave Allen from DOT for a discussion of signage.

Follow-up:

Lindsay to resend the email on Unity's village improvement 'bump outs'.

Sandra to reach out for a contact and a descriptive paragraph of the village improvement society in Round Pond; report out from Pat Porter on her contact for the Bristol Mills Village Improvement Society for a descriptive paragraph for inclusion in the Plan.

Meeting adjourned 8:00pm M Emile Lugosch S Chuck Farrell Respectfully Submitted, Mary Piasecki, Secretary 12/17/2019