

## **COMPLETE STREETS COMMITTEE MINUTES October 8, 2018 4:00 PM**

**PRESENT:** Berta Geller, Tony Omer, Tony Higgins, Oliver Osnoss

**ABSENT:** Rachael Baumrin.

**ALSO PRESENT:** Jane Rossi

Berta opened the meeting at 3:30 PM.

### **DISCUSSION:**

Jane reported that the locations for the speed signs on Lambert's Cove Road are marked and flagged, and the signs are ready to be installed. She was asked to check with the Town Accountant to see how the payment process works. She was also asked to check with Eileen Gunn from Mass DPT to see if the funds have been rolled into 2020.

### **Mass DOT Project Development and Guidelines:**

Berta said that a shared use path can be 6.5 feet in width according to this document. Berta pointed out that the committee has requested an 8 foot wide sup and we can't seem to get anywhere. She suggested that Jane ask Jen Rand how to understand the specifications of the requirements of the contract. Berta pointed out that 100 feet of path shouldn't be so difficult to establish. She asked if there were any specs for the installation of the pathway. Jane said she believed that White-Lynch would probably do the project.

### **MINUTES:**

Oliver made a motion to approve the September 24, 2019 minutes and Tony Omer seconded the motion. The vote was unanimous.

### **Community Preservation Committee application for funding:**

Berta informed the committee that she is waiting for a decision from the CPC to see if we qualify to apply for funding for design work. If it is favorable, the public hearing will be held on November 13<sup>th</sup> at the Howes House. She said that the date conflicts with our presentation at the West Tisbury school so she proposed that the committee change the presentation of the proposed sup's on Old County Road to November 10<sup>th</sup> at the WT School. Everyone agreed. Jane said she will contact the school to change the date.

- The committee will need to do the following for the presentation:
- Get a projector
- Draft a large plan of the entire length of OC Road and indicate where we propose to place the paths.
- Ask the local papers if they would consider attending.

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Berta suggested the committee come up with a list of pro's and con's regarding placing the paths on either side of the road. She said she will send the power point presentation to the committee for review and she will ask Bill Veno to attend.

Tony Omer explained that he and Berta had a phone meeting with Howard Stein Hudson and they came down on their original quote on the design for Old County Road. The price was reduced from \$322 K to \$249 K.

Oliver explained that he ran into a few technical issues while trying to piece the pages of the survey of OC Road together via the computer. He said the map is simply too long to paste the pages together. He said the colored map is more practical for the public meeting.

A brief discussion ensued. The committee wondered who owns the lot on the corner of Scotchman's Lane. It was determined that the Hickies' own it. Tony Omer asked if the power company has a map. Oliver said that the poles locations are already indicated on the plan. Oliver said he had a good idea of where the pathway could ideally be located.

Meeting Adjourned at 5:00 pm

Respectfully submitted,

Jane Rossi

**Approved on November 7, 2019**