

## MINUTES

**November 14, 2018 at 10:00 a.m. Dunaway Center, Lower Level**

Welcome/Roll Call

Meeting was called to order by Chair Charley LaFlamme at 10:10 a.m.

Members present: Charley LaFlamme, Priscilla Botsford, Bob McBreen, Jennifer Walker, Bruce Byorkman

Also present: None

Approval of Minutes – October 17, 2018 Meeting

MOTION to approve the October 17, 2018 Meeting Minutes as submitted. Motion by Jennifer Walker, seconded by Bob McBreen, approved unanimously 5-0.

Unfinished Business

1. Complete Streets Policy – Charley
  - Planning Board Recap per approved Planning Board Minutes:  
*“Mr. Wilkos agreed that it is a good plan and that the Planning Board doesn’t have jurisdiction. It should be sent back to the Select Board with a memo stating that because it will not be part of the Zoning Ordinance the Select Board, which has jurisdiction of Municipal Ordinances, and any references to the Planning Board should be changed to the Select Board. However the Planning Board unanimously supports the Complete Streets Policy.”*
  - Bruce will send Manchester-by-the-Sea and resend Scarborough Complete Streets policy.
  - MOTION to set-up a workshop for the Complete Streets policy that will include representation from Carol Murray from Public Works and Bob Winn as Select Board liaison. Motion by Priscilla Botsford, seconded by Bob McBreen, approved unanimously 5-0.
2. Meeting with Public Works – Priscilla, John
  - Priscilla’s notes from meeting
    - Members present: John Cavaretta, Bob McBreen, Priscilla Botsford, Jennifer Also present: Chief Patricia Arnaudin, Darren, Carol Murray – Public Works Director
    - Committee members met with Darren and Carol Murray from Pubic Works to discuss Agamenticus and Captain Thomas Road future projects
    - Complete Streets Policy – Carol to send the Bike Ped committee a copy of the Manchester by the Sea Policy. Whether or not Ogunquit creates a formal policy, all

- agreed it would be helpful for the Bike Ped Committee to be involved in Roadworks and design going forward.
  - Carol Murray said that philosophically, she supports the concept that roads are not just for cars.
  - She favors a 10Ft width where possible; any extra road bed could be given over to bike/ped use.
  - Jennifer brought up the need for Lighting at Hard Turns. Priscilla said it should be dark sky
  - Jennifer mentioned horse trails and wildlife crossings.
  - Bike Ped committee to work with DPW engineer during the planning stage, prior to presentation to the town.
  - Bike Ped committee to work as a liason with the DPW to facilitate community outreach with things like surveys and putting together informational meetings with the public.
  - Other items discussed: Shore Road – Priscilla brought up the fact that Selectman Dolliver complains about the condition of Shore Road frequently at Select Board meetings. Although it's not an Ogunquit job item to repair Shore Road, the Bike Ped committee should be concerned about the cars swerving around potholes and its impact on bike/ped safety. Priscilla suggested some kind of statement could be prepared as a response/update to the status about the state of Shore Road for the next Select Board Meeting.
3. 2018 Bike/Pedestrian Crash Detail – Chief Pat
    - Tabled due to the Chief's absence.
  4. Review Committee Purpose Document – Bruce, All
    - Bruce will resend document with Charley's input for discussion at next meeting.
  5. Improving loading zones, particularly around Main and Beach Streets, to improve safety for pedestrians – Bob
    - Reviewed extensive document with photos prepared by Bob.
    - Hold off on action at this time.
    - Jennifer and Bob to talk to Scott Heyland for his input.
  6. Ogunquit to Mt A and off/on road paths/bicycle friendly maps. – John
    - MtA2C Conservation Initiative coordinator
    - Tabled due to John's absence.
  7. York County Trails – Priscilla, John, Charley
    - No one was able to attend meeting on 10/18/18.
    - Priscilla to find out when next meeting is scheduled.
  8. AARP Age Friendly Community. Need to finalize responses. – Bruce
    - Charley to mark-up draft prepared by Bruce
  9. Meet with Ogunquit Residents Alliance – Bob
    - Bob has attempted to get on the agenda for an ORA meeting with no success.
    - Will shift to get on for Q&A session to make same points.

New Business

1. None

Other Business

1. Next Meeting Date: Wednesday, December 19, 2018

Adjournment by acclamation at 10:50 a.m.