Corrected Minutes Bike Path Design Committee Town Hall – Wednesday, November 5, 2008.

I.. Call to Order

Robert Sutton called the meeting to order at 3:40pm.

II. Roll Call

The following voting members were present:

Robert Sutton, David Burnell, Susan Plowden, Kate Smith, Nancy Logan. Non-voting members attending were Bruce Keiser (Town Administrator), Lambri Zerva (RI DOT). Absent were Lisa Bryer, and Julie Kallfelz. Also attending was Justin Jobin (Environmental scientist for the town)

III. Reading and approval of Minutes.

. David Burnell moved to approve the November meeting minutes. Sue Plowden seconded . Motion approved.

IV. .Discussion of need for Vice Chairman and selection of Vice Chairman if necessary. Discussion took place. It was decided by the Committee that there is no need for a Vice Chairman.

V. Discussion of DRAFT Purpose and Need Statement and approval of final Statement.

This document was discussed by the Committee. Comments, corrections and suggestions were made. The amended statement will be submitted for approval at the December meeting.

VI. Discussion of North Road Alternatives, review of existing conditions, plans, photographs.

Using photographs and large table-size map provided by Justin Jobin, the Committee discussed possible alternate bike paths that might be developed in the area of North Road from the Reservoir south to Arnold Avenue, including land in the vicinity of East Shore Road and Eldred Avenue. Wetlands and possible boardwalks were considered.

VII. There was no other business.

VIII.. Meeting was adjourned at 5:15pm.

The next meeting will be held on Wednesday, December 3, at 3:30pm in the Town Hall.

Respectfully submitted

Nancy A. Logan, Recording Secretary