

Meeting called to order: 1:05 pm

Members present: Roger Chauvette, Mike Peregón, Jeff Epstein, Bill Meadows

Staff present: David Gardner, asst town mgr (arrived mid meeting)

Guests present: none

Public Statements: none

BUDGETS:

Discussion about CIP budget. There was some confusion about what would be on CIP budget vs. Operating budget.

Motion to accept CIP budget as amended by comments by committee
Approved 4-0-0

Discussion on FY2015 Operating budget:

Bill recapped \$8000 FY2014 budget which was approx. \$4000 for printing and distribution and \$4000 for Educational and WorldFest / Mass Bike Week.

Radu says that we have about 7 boxes of brochures left, enough to comfortably get us through the spring.

David Gardner arrived at the request of Mike Peregón to help us understand the different budgets. David expressed concern about CIP budget from the Bicycle Committee and suggested that such a budget is unprecedented and we should not even have to present one. He also made concerns about whether we had justifications for the dollar amounts in our proposed budget as we would be asked to validate the numbers.

We also weren't sure whether most of our projects would fall under the responsibility and funding through DPW.

Feasibility study: Decision to put off asking for a feasibility study until we have had public hearings discussing all three options. Get public input.

Based on David Gardner's concerns a motion was made to rescind the previously passed CIP budget. Seconded. Passed 4-0-0

Committee decided to put budget items from CIP into operating budget.

Bill will contact Rich Waldo to ask about paving, striping, and signage. Report next meeting. Also bike racks at Pilgrim Park Rotary.

Next meeting November 13, 2013

Minutes approved 10/16/13 4-0-0

Meeting adjourned 2:58 pm

Respectfully submitted, Bill Meadows