

# Minutes for Tuesday, Nov 1, 2022

Virtual meeting due to COVID 19

Attendees: Robert Russo, Virginia Raff, Lianne Herdle, Dan Buckley, David Wilkins, Michael Ahlijanian, Blythe Swift, Jeanne Morrissey, Claire Corwin, Dennis Durante, Kristen Rosecrans

1. The minutes of the previous meeting were approved as written.
2. We have (1) alternate position available on the BPAC committee - all other positions have been filled
3. Old Business
  - Community Crosswalks: Jeanne reported she has reached out to Cindy Breckheimer, the original petitioner, and her organization is ready to proceed. They need to identify a location and company to install the crosswalk. Ginny to reach out to Peggy Lyons to see how to progress the crosswalk project.
  - File Sharing: Materials for the master plan continue to be uploaded
  - Social Media: Congratulations to Ginny for being the person of the week in Zip 06!
  - Funding Update: Erin hopes to know about funding for the Master Plan by the end of the year. Dan, Ginny and David met to discuss pursuing private funding to include grants from foundations and private families to support outreach efforts and events. The current thinking is that the committee could benefit from both capital funding that we might be pursuing from governments sources (including SCROG and the town of Madison) and also potential private contributions that share the the committee's goals. We continue to consider how handle the funds that are raised. A budget has been created and distributed for review.
  - North South Update: Comfortable with 3 out of the 4 routes and working with the state on the 4th route
  - East West Network: Ginny has received a \$45,000 grant from the towns ARPA funds to fund the planning of the new extension from Hammonasset to Salt Meadow Park. We are just waiting to receive something in writing from the state. Ginny met with the chair of the Academy School committee to discuss access and a track around the perimeter.
  - Schools: Blythe reached out to the principals of the schools to connect re: bike, walk and roll for next year and to offer the support of the committee to the schools. Jeremy offered the support of the police to help with walk and bike to school day. Blythe also reached out to the new school building committee to make a connection with them.
  - Recreational Trails: John was not at the meeting for an update.
  - Beaches: Jeanne is meeting with Lianne to go over the beaches plan that has been compiled
  - Public Works: Progress is being made on the sidewalk projects and currently the work is centered on getting the utility poles down and working on downtown infrastructure and adding a sidewalk along Route 79.
  - Rickshaws - Jeanne has emailed Paul to follow up and the project is tabled for now
  - Open parking lots: Dan spoke with Austin and he offered the Madison Senior Center for the bike rodeo on June 24. For the open lot events prior to the rodeo Dan has reached out to Ryerson Elementary for (2) different dates in April and in May.
4. New Business
  - Lianne to give updated information for the BPAC link on the Madison website
5. Adjournment