

Board of Selectmen

February 28, 2019
Regular Session 7:00pm

Present: Mr. Paul Healey, Ms. Mary Power, Ms. Karen Johnson, Ms. Michelle Monsegur.

Mr. Tom Mayo absent (attending Personnel Board meeting).

Approval of Minutes

Mr. Healey made a motion to approve the minutes dated February 6, 2019. Ms. Johnson seconded. All were in favor, 3-0.

Public Comment

None.

Capital Outlay Committee Recommendations

Eric Valentine, Chair, Capital Outlay Committee, Libby Claypoole, Advisory Committee, Ed Gaydos Advisory Committee, Mike Donovan, Capital Outlay (absent), Matt Goulet, Capital Outlay (absent).

FY2020 Five Year Capital Plan presented by Eric Valentine.

There were questions and comments from the Board.

Their questions and comments were addressed accordingly.

The Board thanked the Committee for their hard work.

Selectmen/Town Administrator Reports

Ms. Monsegur – Nothing for this evening.

Ms. Johnson – Nothing for this evening.

Ms. Power - Nothing for this evening.

Mr. Healey - Last night, the Route 3A Task Force/Summer Street Corridor project met and went over the contemplated 25% design submittal that will be submitted to the state DOT for further review. He wished to thank the committee: Judy Sneath, Chair, Deidre Anderson (for her years of hard work), Bryce Blair, Alan Perrault, Roger Fernandes, Town Engineer, Harry Sylvester, Tom Molinari, Engineering firm, DCI. As a refresher, the design will be from Lobster Pound on Broad Cove Road down 3A, around the Bathing Beach rotary as we know it (similar design to what is there now). The New design going up old colony hill on Summer Street will include a single lane in each direction with a median separated by a barrier.

Two major projects currently:

Derby Street Corridor

Soon to commence, redesign/reconstruction at intersection at Derby and Whiting streets.

With any luck, 3A work will commence in a couple of years.

The next Board of Selectmen meeting will take place on March 5, 2019.

Meeting adjourned at: 7:30pm
Approved March 12, 2019

Sally Sinclair

Documents: A complete meeting packet of supporting documentation is on file and available for public review in the Board of Selectmen's Office.

