

## Road Plan Committee Meeting Minutes October 7, 2014

The Road Plan Committee held a meeting on Tuesday, October 7th, 2014 at the Public Safety Building (Ross Room) at 7:05 pm.

**Members present:** Herb Maine, Doug Damon, David Campbell, Tom Calder

**Members Absent:** Wayne Dyer

**Public Member Guest:** Mark Dyer

**First Order of Business:** Herb Maine called meeting to order at 7:05

**Second Order of Business:** Minutes September 30<sup>th</sup> Meeting

**Motion: Move to accept by David Campbell, Second by Tom Calder Unanimous, Motion Carried**

**Third Order of Business:** Review the first draft of the road plan.

Herb presented the first draft of the road plan to be presented to the Selectmen and copies were distributed for review. Board reviewed draft and generally approved of format and content. Doug Damon will create a map of the island with notes to be inserted into report as a visual guide. **No other action taken**

**Fourth Order of Business:** Committee discussed dirt roads and feel they should be addressed at a later date. Leave Upkeep of dirt roads to Public Works for now.

**Fifth Order of Business:** Discuss the Process going forward.

**Motion to set next meeting date October 21<sup>st</sup> to review final draft and present to Selectmen Nov 12<sup>th</sup>. Unanimous, Motion Carried**

**Sixth Order of Business: Other Business.....None**

**Seventh Order of Business:** Adjourn Meeting

**Move to adjourn meeting by Doug at 8:50, Second Dave, Unanimous**