

DRAFT

Town of Chebeague Island  
192 North Road  
Chebeague Island, ME 04017

Phone: 207-846-3148

townofchebeague@chebeague.net

Fax-207-846-6413

## Road Plan Committee Meeting Minutes October 28, 2014

The Road Plan Committee held a meeting on Tuesday, October 28, 2014 at the Public Safety Building (Ross Room) at 7:03pm.

**Members present:** Herb Maine, Doug Damon, David Campbell, Tom Calder, Wyne Dyer , Guest Mark Dyer

**First Order of Business:** Herb Maine called meeting to order at 7:03

**Second Order of Business:** Approval of minutes previous meeting

**Motion:** Move to accept by Tom Calder, Second by Wayne Dyer Unanimous, Motion Carried

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

- A. New language re: gravel roads reviewed
- B. Recommendations re: gravel reviewed
- C. Cost estimates and assumptions reviewed
- D. Reviewed schematic drawing to be added to report for clarification
- E. Reviewed cost revisions for Roy Hill and Littlefield Road

**Fourth Order of Business:** Approval of plan for presentation on Nov 12<sup>th</sup> to Selectmen. **Unanimous**

**Fifth Order of Business:** Set next meeting Nov 12<sup>th</sup> with selectmen and presentation by Herb

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

**Seventh Order of Business:** Adjourn meeting 8:27