**Approved December 18th Bikeways meeting minutes**

﻿Call to order 5:30
Attendees: Fran Salewski, Paul Gazaille, Charlie Walkley, Eric Levy, Jacqueline Pentz-Greene

- We approved the November meeting minutes
- Jacqueline said that her Selecman interview should be in January
- We welcomed Charlie as a new member
- Old business- CPC application, Paul presented our request to have another set of crossing lights on December 3rd for the Depot Road crossing lights to the CPC committee. With new CPC members there were a lot of questions but it all seemed to go okay. Now we need to wait until they approve it on January 16th.
- We discussed and agreed that any future crossing lights does not have to be intelligent lights to collect data, however we believe crossing alert systems could only have one model but will ask Griffin to find out.
- Paul mentioned that he met with Sean and downloaded a couple of lights data so Paul could try to summarize it so it makes sense by the next meeting. Sean and I found two lights not working properly, so he will put a work order in to move and secure the motion activated sensors.
- The rotary sign that says Harwich center 1 mile, Food, Brooks Park, water, bathrooms is on order
- We discussed how to get a grant to pay for future crossing lights and Eric mentioned that he thinks there is a process and application to get a reimbursement if approved, Eric will email Paul the information
- Eric contacted people on suggested maintenance and root repair/or removed to allocate funding for the repairs
- no comments on winter projects, let’s make it Spring projects
- It was noted the Wellfleet extension looks like it will start in the spring

Review of Action Items
Action                                          Owner.              Deadline.              Status

CPC lights approval -                 Paul                    Jan 16.                 In progress
Spring Projects                            All.                      Ongoing              Pending
Grants for lights.                          Eric.                   Jan 25, 2020.      Pending
Summary of headcount data      Paul.                  Jan 25, 2020.      In progress

Next meeting January 15, 2020 at 5:30

Adjourned 6:25pm