

Public Works Advisory and Utility Commission Wednesday, February 22, 2023-Town Hall, 648 Main Street

Member Present

Chairman Andy Lodge
James Mahoney
Dan LeBlanc
Ian Donegan
Terry Taylor
Ken Chorley-Councillor

Regrets

Vice Chair Luke MacGregor Dave O'Donnell

Staff Present

Mike Raeburn- Public Works and Utilities Director Mark Cormier-Public Works and Utilities Supervisor Lori McNiven-Administrative Assistant, Public Works & Facilities

1. CALL TO ORDER

Chair Andy Lodge called the meeting to order at 7:04 pm

2. DECLARATION OF CONFLICT OF INTEREST

Chair Andy Lodge asked if there was anyone with a conflict of interest with any item on the agenda presented.

None Declared

3. ADOPTION OF MINUTES

Motion: Moved by Jamie Mahoney and seconded by Dan LeBlanc to approve the minutes of January 18, 2023.

Carried

4. OLD BUSINESS-Mike Raeburn Updated Committee

4.1 PW & Utilities Committee welcomed new members Daniel LeBlanc, David O'Donnell and Ian Donegan.

4.2 The PW & Utilities Committee reviewed the Speed Management and Traffic Calming Processes completed by Dillon Consulting.

5. **NEW BUSINESS**

- 5.1 The PW & Utilities Committee welcomed new member Terry Taylor.
- 5.2 The PW & U Committee reviewed the Traffic Calming and Speed Management Report in depth by Dillon Consulting. The committee went over the various processes in the Speed Management Guideline.

ADJOURNMENT – At 7:46pm Dan LeBlanc moved to adjourn the meeting.

Prepared by: Approved by:
Lori McNiven Andy Lodge
Staff Chairman