

MEETING MINUTES

Title	Downtown Improvement Committee
Location	Room 208 – City Hall
Date	2/11/2022

Time Meeting Called To Order	Approx 7:55 AM
Members Present	R. Lannan, P. Scotsas, E. Hayes, M. Buckley, D. Skelley, J. Tobin (Remote), & T. Cummings Ben Clemons & Tom Lopez
Guests or Others Participating	None

General Meeting Highlights/Notes/Brief Description of Meeting

- General meeting discussion centered on an updated proposal for extended outdoor dining. No other major business was discussed
- Tim presented an updated proposal and provided a high-level overview. Please see attached.
- Tim Walked through the various slides outlining the changes between the last proposal and the latest one.
- The major changes in the layout:
 - Elimination of barriers in front of Peddler’s Daughter
 - Removal of barriers on the Westerly side Water to Factory
 - 2 Traffic Calming Measures Removed
 - Additional capacity added on E. Pearl St
 - Additional Parking Added
- Some options were shown for different ways to extend outdoor dining.

The updated barrier plan as presented was approved for support to the BOA and was voted unanimously.

Any Final Decisions Made

Motion to approve and recommend the proposal as presented by E. Hayes w/ a second M. Buckley

Roll Call: R. Lannan – Yes, P. Scotsas – Yes, E. Hayes – Yes, M. Buckley – Yes, D. Skelley – Yes, J. Tobin – Yes, Tim Cummings – Yes (Unanimously Approved/Recommended)

Motion To Adjourn By	Roll Call: R. Lannan – Yes, P. Scotsas – Yes, E. Hayes – Yes, M. Buckley – Yes, D. Skelley – Yes, J. Tobin – Yes, Tim Cummings – Yes (Unanimously Approved/Recommended)
Time	Approx. 9:00 AM
Next Meeting	March 11 th