

CITY OF LEWISTON
PLANNING BOARD MEETING
MINUTES for February 1, 2016

- I. **ROLL CALL:** The meeting was held in the City Council Chambers on the first floor of City Hall and was called to order at 5:30 p.m. Chairperson, Bruce Damon, chaired the meeting.

Members in Attendance: Bruce Damon, Normand Anctil, Sandra Marquis, Paul Madore, Pauline Gudas and Michael Marcotte

Members Absent: Walter Hill

Associate Member Present: Sonia Taylor

Associate Member Absent: Zachary Pettengill

Staff Present: David Hediger, City Planner, Gil Arsenault, Director of Planning & Code and David Jones, Director of Public Works

- II. **ADJUSTMENT TO THE AGENDA:** None

- III. **CORRESPONDENCE:** None

- IV. **PUBLIC HEARINGS:** None

- V. **OTHER BUSINESS:**

- a) LCIP Discussion

The LCIP discussion started with Page 60.

Street Maintenance

P.61 FY2017 & 2020 – Crowley Road is noted twice.

P.61 and 63 – College Street duplication in FY17 and FY18.

Public Works asked to revisit:

Main Street: Russell Street to Wakefield Street

Rosedale: Lisbon to 204 Rosedale

Acadia should be advanced to FY2016

Webster: five corners to Pine Street

MDOT 5 WIN/Sabattus Street

P.66 – typo under implementation schedule with respect to City share funding

Paradis Park

P.81 – some consideration to moving from FY17 assist in reducing debt amount.

Kennedy Park

P.82 – Master plan should consider security cameras given level of investment being made. \$2 million proposal seems excessive.

Fleet Tracking

P.91 – How long is the warranty for?

LAWPC Land Acquisition

P.110 –clarification need on how funds used; acquisition policy, etc.

Storm Drains

P.125 – College Street: clarify this with requests on pages 61 and 63.

2017 Culvert Replacement

P.128 – Randall Road culvert replacement coordinate with Page 63 road improvements.

- b) Any other business Planning Board Members may have relating to the duties of the Lewiston Planning Board.

The Board asked and David noted the L&L Estates Subdivision remains on the agenda for February 8th. Staff has started receiving updates to review.

VI. **ADJOURNMENT:** The following motion was made to adjourn.

MOTION: by **Pauline Gudas** that this meeting adjourns at 8:40 p.m. Second by **Sandra Marquis**.

VOTED: **7-0 (Passed)**

The next regularly scheduled meeting is for Monday, February 8, 2016 at 5:30 p.m.

Respectfully Submitted:

Michael Marcotte
CCL

Michael Marcotte, Secretary