

## **Draft Agenda: Shelburne Bicycle and Pedestrian Paths Committee**

October 17, 2022

6:30 – 8:00 PM

**Pierson Library**

1. Call to Order
2. Administration
  - a. Appoint a notetaker
  - b. Approve agenda
  - c. Approve minutes from September
  - d. Membership - Ted B resigned - one open seat
3. Public Comment
  - a. Update from Village Pedestrian Safety Group
4. Local Option Tax Presentation: Jeff Carr
5. Map Team Presentation: Susan Grasso & Team Members
6. Bike ideas intro: Nicole
7. Safe Routes to School update
8. Additional business
  - a. Kwiniaska update (TBD)
  - b. Trails updates (TBD)
  - c. Quorum rules and considerations
    - i. “If your committee is now legally constituted as having 9 members, then 5 are needed for a quorum. That said, if you held a meeting where a quorum did not exist, conversation can still occur; it’s just not a legal “meeting” and no decisions may be made. In the specific circumstance of BPPC, your committee is advisory and not decisionmaking as are the PC, DRB, or SB; yet still, any recommendations from BPPC would appropriately and best be made by at least a quorum of the membership.” - Lee
    - ii. November 14th VT Walk/Bike Group Meet Up! “Since several members of your committee have indicated that they are interested in attending the

upcoming walk/bike meetup, I recommend adding an item to your next meeting agenda to discuss who will attend, and ensure that the committee will not have a quorum present, as this could be viewed as a violation of open meeting law.” - J. Weber

9. Confirm next meeting date: November 21, 2022 (note CVSD Thanksgiving break)