E911 Committee Meeting Minutes January 30, 2019

Attending: (x=attended; a=absent)	
Keith Hoyle – Fire Department	Χ
Marty Pepin – City Councilor	Χ
Michael Bobinsky –Public Works Director	Χ
David Kretschmar – Police Department	Χ
Paul Robidas – American Ambulance	Χ
Gary Lemay – City Engineer	Х
Visitors:	
Shanna Saunders – Planning Director	Х

Recording: Jennifer Gosselin, Public Works Executive Assistant

Meeting opened at 1:00 PM

The minutes of the November 20, 2018, meeting were reviewed by the committee. Michael Bobinsky offered a motion to approve the minutes; Chief Hoyle seconded the motion. All voted in favor of approving the minutes.

New Business

Naming Luna Circle and Cattail Circle – The purpose of the meeting was to enable the committee to vote to approve the names of two (2) new streets within the Sunningdale subdivision. After brief discussion, Paul Robidas offered a motion to approve the street names of Luna Circle and Cattail Circle; Chief Kretschmar seconded the motion. The committee voted unanimously to accept these names. Chief Kretschmar will prepare a resolution for the City Manager to present at the next City Council Meeting (February 4, 2019).

Old Business

Molcott Avenue – The committee had not previously arrived at a decision about renumbering house numbers 7 and 15 on Wolcott Street. The owner of #7 Wolcott Avenue had asked the committee to consider the renumbering of both houses as the numbering of the houses seem backwards, when compared with the rest of the street. Chief Kretschmar presented the committee members with a map highlighting the homes in question. A discussion was held about the history of the numbering and how the present numbering compares with the current City Ordinance. Upon learning that the numbering is in compliance with the City Ordinance, Paul Robidas offered a motion to leave the current numbering in place; Chief Kretschmar seconded the motion. All members voted unanimously in favor of the current numbering.

Miscellaneous

Shanna Saunders, Director of Planning, addressed the committee. She is requesting that a member of Development Services be included as a regular member to the committee. Many of the decisions made by this committee affects the Planning Department. She was wondering how to accomplish this. Chief Kretschmar research how to add a member to the present committee.

Paul Robidas offered a motion to adjourn; seconded by Chief Hoyle. All in favor.

Meeting adjourned at 1:32 PM.