

**TEMPORARY TRAFFIC SAFETY COMMITTEE
MEETING MINUTES – December 20, 2022**

6:00PM- Scott Charpentier's Introduction to Remote Meeting

Scott Charpentier stated that this Open Meeting of the Temporary Traffic Safety Committee was being conducted remotely consistent with the July 16, 2022 Act Relative to Extending certain COVID-19 measures adopted during the State of Emergency and that all members of the Temporary Traffic Safety Committee are allowed and encouraged to participate remotely. Mr. Charpentier noted that the Order allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting. He added that ensuring public access does not ensure public participation unless such participation is required by law.

Mr. Charpentier confirmed that the following members and persons anticipated on the agenda were remotely present and could be heard.

Temporary Traffic Safety Committee

Janeen Callaghan
Mitch Cohen
Christopher Deacetis
Mark McMenemy
William Pierce
Jennifer Scalise
Laura Ziton

Others

Scott Charpentier, DPW Director

Any votes taken this evening will be by roll call.

1. Election of Officers

Mr. Cohen nominated Ms. Ziton as chair, motion second by Mr. Pierce, unanimously approved by roll call vote.

Mr. Cohen nominated Mr. Pierce as vice chair, second by Chair Ziton, unanimously approved by roll call vote.

Mr. Cohen nominated Ms. Scalise as clerk, second by Chair Ziton, unanimously approved by roll call vote.

2. Discussion of Charge for Temporary Traffic Safety Committee

Mr. Cohen restated the details from the Board of Selectmen meeting when this Committee was originally created. The charge of the temporary traffic safety committee is to first determine if a traffic and safety committee is needed for Northborough based on researching other towns with and without traffic safety committees. If the committee decides a traffic safety committee is necessary, they will identify the type of membership for the committee and what their responsibilities will be.

The Committee will gather data and share their findings at the upcoming meeting.

Committee discussed research criteria and questions to ask towns. The Committee agreed to divide the list of towns and each member would gather the data to be shared at the upcoming meeting.

3. Establishment of schedule

The regular meeting schedule is pending further review at the next meeting.

Next meeting is Tuesday January 24th at 7pm at 7PM as is a more convenient meeting time for Committee members.

4. Any other business that may legally come before the Committee

No other business came before the Committee.

Mr. Cohen moved to adjourn the meeting, second by Mr. Pierce, unanimously approved by roll call vote.

Meeting adjourned at 6:57PM.