Chair: Jonathan Isaac  
Clerk: Nikolaus Bates-Haus

Meeting called to order at 7:36pm

Members Present: Jonathan Isaac, Nikolaus Bates-Haus, Ann Grace, David Demuth, Vanessa Strong

Members Absent: Paulo Loureiro, Gerry Cavallo

Approve Minutes of December 12, 2017
1. Ann moves to accept the minutes of December 12, 2017, as amended. Seconded by David. Motion passes unanimously.

Approve Minutes of January 9th 2018
1. Vanessa moves to accept the minutes of January 9, 2018, as amended. Seconded by Ann. Motion passes unanimously.

Approve Minutes of January 23rd 2018

Old Business
1. Infrastructure
   a. Master Plan Review
      i. Paulo and Ann to present on Land Use
      1. Deferred until next meeting
   b. Committee Goals
      i. Review upcoming committee agendas
      1. Members plan to attend Planning Board, to reiterate walkability and accessibility goals for new subdivisions.
      2. Members plan to check BOS agenda for March 12 and later, to ensure that members are present for town speed limit discussion.
      ii. Review town website - come up with changes / wish list
      1. Many minutes are missing from the website; Jonathan to follow up to get the missing minutes added.
      2. Desire to link to the LBPAC Facebook page: https://www.facebook.com/littletonbikepedadvisory/
      3. Desire a littletonma.org email for LBPAC, that is monitored by town staff.
c. Town By-Law Review update from Nik  
   i. Deferred until next meeting

d. Set early meeting time to meet with Chris Stoddard  
   i. Set up a non-quorum meeting.
   ii. Wednesday Mornings work for many members of BPAC
   iii. Jonathan to contact Chris Stoddard about March 14th or 21st, at 9am.

e. Support lowering speed limits within Littleton  
   i. Letter was sent, received by the chief, found that many other Massachusetts communities have done this, and that the overall cost does tend to be lower.
   ii. Warrant needs to be updated to reflect town-wide, rather than road-by-road.
   iii. Continued to future BOS meeting.

New Business

1. Improving Sidewalks  
   a. Discussion of next steps on working with planning board and BOS to establish and manage development of sidewalks.
   b. Vanessa and Ann to develop a packet to present to the planning board.

Next Meeting

Scheduled Next Meeting: March 13th, 2018

Adjournment

1. Nik moves to adjourn. Ann seconds. Motion passes unanimously at 8:55pm.