



TOWN OF WAITSFIELD

Resolution for Establishment of the Mad River Bikes of Waitsfield Community Bike Program

WHEREAS, citizens of the Town of Waitsfield have spearheaded the establishment of a community bike program by acquiring donated bicycles, painting them a uniform color, providing bike racks and storage facilities, providing repair services, and promoting their availability; and

WHEREAS, the purpose of the community bike program is to boost citizens' health and wellness, benefit local businesses, enhance public enjoyment of community assets, reduce our collective carbon footprint, enhance community interaction, and build collaboration with other social organizations through the provision of bicycles in one or more locations in Waitsfield Village and Irasville for use free of charge by citizens to get from one location to another without need of a vehicle; and

WHEREAS, the program is operated with donated materials and services and grants;

NOW, THEREFORE BE IT RESOLVED, that the Town of Waitsfield accepts this initiative as a municipal program as a service to the community and for purposes of providing liability coverage; and

BE IT FURTHER RESOLVED, that, by acceptance of the program, the Town of Waitsfield is not committing to accept any other financial responsibility for the continued operation, maintenance, promotion, or expansion of the program; and

BE IT FURTHER RESOLVED, that there shall be established for the Town of Waitsfield, effective July 28, 2008, the Mad River Bikes of Waitsfield Steering Committee, whose purpose shall be to manage and maintain the program in a responsible manner and whose duties shall be as follows:

1. acquire bicycles and supplies;
2. paint the bicycles a uniform, identifiable color;
3. provide maintenance for the bicycles to ensure they are in proper functioning order;
4. secure bike racks;
5. provide for storage of bicycles and supplies when not in service;
6. promote the program;
7. inform citizens of the rules and risks of using the bicycles;

- 8. compliance with open meeting laws; and
- 9. regular reporting to the Selectboard; and

BE IT FURTHER RESOLVED, that the Community Bike Steering Committee, unless and until dissolved or reorganized, shall consist of five members and two alternates, with terms of three years, except that initial terms shall be as set forth below; and

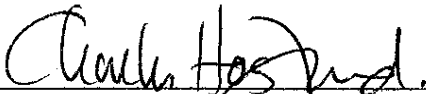


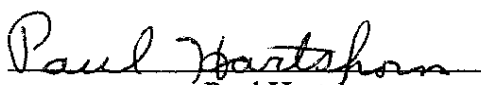
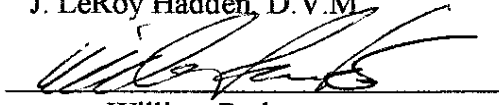
BE IT FURTHER RESOLVED, that the majority of members shall be Waitsfield residents; and

BE IT FURTHER RESOLVED, that the following individuals are appointed to the Community Bike Steering Committee for the terms as initially set forth herein:

<u>NAME</u>	<u>END OF TERM</u>
<u>Laura Brines (Waitsfield)</u>	2009
<u>Peter Lazorchak (Waitsfield)</u>	2009
<u>Bobbi Rood (Warren)</u>	2010
<u>Kari Dolan (Waitsfield)</u>	2010
<u>Troy Kingsbury (Waitsfield)</u>	2011
<u>Sue Frechette, Alternate (Warren)</u>	2011
<u>Liz Weller, Alternate (Moretown)</u>	2011.

Adopted and signed this 20th day of July, 2008.

Waitsfield Selectboard:

 Charles Hosford, Chair	
 Kate Williams	 J. LeRoy Hadden, D.V.M.
 Paul Hartshorn	 William Parker