

GEORGETOWN RECREATION PATH COMMITTEE

February 24, 2011

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:10 PM

Committee Member Attendees: (x indicates attendance)

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)	Bill Munroe, member (BM)
X	Chris Roop, member (CR)		Open	

Friends of the Committee: Richard (Dick) Paganelli (RP) **Guests:** Gary Morris

Abbreviations and Terms: FHWA – Federal Highway Administration, MOU – Memorandum of Understanding, FST - Fay, Spofford and Thorndike, ROW – Right of Way, B2B – Border to Boston

Minutes Approval: 1/27/11 and 2/10/11 minutes approved as amended by unanimous vote.

Correspondence:

- 1.

Meetings Attended:

- 1.

OLD BUSINESS:

1. Discussed draft of reply to Parker River Landing trustees. CR to revise and return to JW. JW will send.
2. MOU approved by the state. State needs to send MOU and FST contract to FHWA for final approval. FHWA will issue letter to proceed when they approve.
3. National Grid: JW talked with Steve Towle. He has promised action on the license soon. Lease will follow license action.
4. Historical commission proposal: Discussed the proposal presented at last meeting.
5. Look into status of contaminated property behind Water Dept building on Moulton St.
 - a. BH will discuss history and possibilities of use with Nick Cracknell. Possible to use for parking on the uncontaminated part outside fence.
 - b. BH to contact Steve Winslow of Brown & Green, LLC about mitigation options for contaminated land.
6. JW will call Dave Reed about organizing a B2B meeting.
7. Parking locations need to be resolved to be included in design.

NEW BUSINESS:

- 1.

Other:

Adjourn: 9:30 PM

Scheduled Committee Meetings (2nd fl. meeting room, 7PM): 3/10, 3/24, 4/14, 4/28, 5/12, 5,26, 6/9, 6/23

Other Meetings: