

GEORGETOWN RECREATION PATH COMMITTEE

June 9, 2011

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:22 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:

Guests: Gary Morris

Abbreviations and Terms: B2B – Border to Boston, KOD – Kathleen O’Donnell, MVPC – Merrimack Valley Planning Commission, NG – National Grid

Minutes Approval: 5/26 Approved as amended

Correspondence:

1. Email with marked up attachment C for National Grid license sent to KOD.

Meetings Attended:

1. The four towns of the B2B North met with MVPC on 6/6. See New Business #1.

OLD BUSINESS:

1. National Grid Update: KOD indicated that she would review the full license with NG lawyer on 6/1. No word on outcome. No word from Steve Towle about setting up meeting with Craig Loth.
2. Trail opening: JW talked to Jim DiMento about opening the trail. He suggested coming to one of the Parks and Recreation meetings and to discuss with Peter Durkee. CR reported that Bob Moorehouse was willing to do cutting. Need to arrange for disposal.
3. Volunteer assistance: BH reported the Elfun Society (GE organization) will assist with specific projects. Eagle Scouts also do projects.
4. Press release: Need to follow-up on writing and sending the open letter to abutters / town departments / press.
5. Committee appointments: JW submitted current committee members for reappointment. RP will be a full member.
6. Open items log was reviewed and updated.
7. License Plan: CR to review project plan and determine recommendations for prioritization of next steps.
8. Gary Morris requested an update on the letter the committee is to provide, documenting the response to his claim. The letter has been written but the attachment documents were recently lost and have to be reassembled. The letter should be sent in the very near future.

NEW BUSINESS:

1. MVPC Meeting: JW and Nick met with the other three towns and MVPC to discuss construction funding. The MVPC will meet on 6/21 to discuss RTP (Regional Transportation Plan). JW and Nick Cracknell will write a letter to Tony Komornick (chair of MVPC) to provide a breakdown of the funding we will need and update the timing for our needs. JW will continue to work on getting Dave Surface to attend the MVPC meeting. Nick has agreed to attend.

Other:

Adjourn: 8:05 PM

Scheduled Committee Meetings (2nd fl. meeting room, 7PM): 6,23, 7/16, 8/11 (basement), 8/25, 9/8, 9/22, 10/13, 10/27, 11/10, 12/18, 12/27

Other Meetings: