

GEORGETOWN RECREATION PATH COMMITTEE

July 14, 2011 - Draft
Meeting Minutes 7:00 PM
Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:04 pm

Committee Member Attendees: (x indicates attendance)

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)	X	Bill Munroe, member (BM)
X	Chris Roop, member (CR)		Richard (Dick) Paganelli, member (RP)	X	Stuart Egenenberg, Selectman

Friends of the Committee:

Guests:

Abbreviations and Terms: B2B – Border to Boston, KOD – Kathleen O’Donnell, MVMPO (MPO) - Merrimack Valley Metropolitan Planning Organization, MVPC – Merrimack Valley Planning Commission

Minutes Approval: 6/23/11 approved as amended

Correspondence:

1. Gary Morris signed return receipt for letter on 6/27/11.

Meetings Attended:

- 1.

OLD BUSINESS:

1. NG update:
 - a. NG replied to submission of marked up license with comments. KOD will review, comment and send to committee.
 - b. JW still trying to get reply from Steve Towle to setup meetings.
2. Nick Cracknel went to MPO meeting 6/29/11. Nick indicated that the B2B North trail will be ready for construction funds if funds become available. No changes were made to status quo.
3. JW talked to Lou Mamolette about possible options related to bridge installations for the unimproved trail, prior to final construction.
4. JW will talk to Betsy Goodrich (MVPC) about the idea of getting MPO to fund construction for individual bridges. This would be a small amount of money and would allow opening of the full unimproved trail now.
5. Updated Open Items log

NEW BUSINESS:

1. The committee unanimously approved reimbursement of the following receipts:
 - a. Staples for backup thumb drive from CR for \$29.99
 - b. USPS for Morris letter from BH for \$6.43
2. The committee approved a motion to not hold the regularly scheduled meeting on 7/28 due to members being out of town on that date.
3. BH will contact Peter Durkee to invite him to attend the regular meeting on 8/11.

Other: JW reported that Marsha Blyth-Brown was no longer a member of the trail committee in Boxford.

Adjourn: 8:10 pm

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