

**GEORGETOWN RECREATION PATH COMMITTEE**

April 12, 2012

Meeting Minutes 7:00 PM

Town Hall – Basement Meeting Room

**Meeting Opened:** 7:09 pm

**Committee Member Attendees:** (x indicates attendance)

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

**Friends of the Committee:**

**Guests:**

**Abbreviations and Terms:** B2B – Border to Boston, ConCom – GT Conservation Commission, RDA – Request for Determination of Applicability (Conservation Commission), KOD – Kathleen O’Donnell, FST - Fay, Spofford and Thorndike, TAC – Technical Advisory Committee, CMAQ - Congestion Mitigation and Air Quality Improvement

**Minutes Approval:** 3/22/12 approved as amended.

**Correspondence:**

1. Email from Pat Huckery, Department of Fish and Wildlife

**Meetings Attended:**

- 1.

**Discussion:**

1. Invoice #s 7, 8, 9 for Georgetown’s portion of the B2B Trail Design project were reviewed and approved by a unanimous vote.
2. Project update:
  - a. Cow Path Bridge (#164): From what can be seen, the main supports and the abutments are in excellent condition. The decking needs to be replaced and needs to be 8 inches above the existing supports to be at ground level.
  - b. Correspondence from Pat Huckery: Discussed concerns raised about requirements for environmental permitting. Need to understand the requirements better. RP will setup a meeting with Pat Huckery to discuss.
  - c. Concom RDA: Worked on establishing updated abutter list. Received the updated B2B 25% Design delineation plan from FST.
  - d. Title work: Motion approved to obtain quotes to get necessary title work done.
3. National Grid update: A meeting is being setup for the four towns to meet with Shannon Larson, National Grid Real Estate, and KOD to discuss updates.
4. CMAQ: At the TAC meeting, Betsy Goodrich asked for the committee to identify partial sections of trail that can be constructed if CMAQ money becomes available. Recommendation is to start at West Main Street and go north to Mill St or Pond St.

**Other:**

**Adjourn:** 9:14 pm

**Scheduled Committee Meetings (2<sup>nd</sup> fl. meeting room),** 4/26, 5/10, 5/24, 6/14 (basement), 6/28

**Other Meetings:**