

GEORGETOWN RECREATION PATH COMMITTEE

February 28, 2013

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:00 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) | | Sandy Martin, member (SM) | | |

Guests:

Abbreviations and Terms: K&P- Kopelman and Paige (Town Counsel), MVMPO (MPO) - Merrimack Valley Metropolitan Planning Organization, MVPC – Merrimack Valley Planning Commission, B2B – Border to Boston

Minutes Approval: 2/14/13 approved as written.

Correspondence:

1. Email (2/21/13) from Thomas McEnaney of K&P in reference to the final version of the National Grid license agreement with a copy of the agreement.

Meetings Attended:

1. Georgetown Business Alliance meeting 2/22/13 attended by BH.
2. Georgetown/Groveland/Haverhill Shared-Use Path meeting at MVPC 2/26/13 attended by JW and Howard Snyder.

Discussion:

1. Committee administrative business:
 - a. Invoice # 19 was reviewed. The town’s portion equals \$290.95. It was moved and approved that the invoice should be paid.
 - b. Georgetown Business Alliance meeting at Nunan’s : BH attended at the last minute to represent the trail and was well received. It was moved and approved that the committee will attend the bi-annual meetings in the future to work with the business community and promote the trail.
2. Project Updates
 - a. A motion was made by BH “to approve the National Grid license agreement issued 2/20/13”. The motion was seconded by CR and approved unanimously.
 - b. Easements: JW will discuss pursuing the four required easements with Chuck Keilty.
 - c. Conservation Commission: The application is underway and needs to be completed and submitted.
 - d. MVPC: JW will attend the upcoming MPO meeting on March 5th to present an update on the trail.
 - e. MVPC: Georgetown/Groveland/Haverhill - Shared-Use Path: JW and Howard Snyder attended a meeting of the Georgetown/Groveland/Haverhill - Shared-Use Path trail committee hosted by MVPC. JW provided advice on how to proceed on developing the trail based on the experience with the B2B trail. The Georgetown RecPath committee is not actively working on the Georgetown/Groveland/Haverhill - Shared-Use Path since our focus is currently on B2B trail.
 - f. JW had a conversation with Thomas McEnaney about the agreement we have with K&P for the License and Lease. Since there has been more work than expected to obtain the License and K&P has not started on the Lease, it was agreed that K&P would finish the work required to secure the License under the original agreement but that the Rec Path Committee would renegotiate the agreement with K&P for legal services to obtain the Lease.

Other:

Adjourn: 8:03 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 3/14, 3/28, 4/11, 4/25, 5/9, 5,23, 6/13, 6/27

Other Meetings: