

GEORGETOWN RECREATION PATH COMMITTEE

May 22, 2018

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:04 pm

Committee Member Attendees: (x indicates attendance)

X	Bill Hastings, Chair (BH)	X	Julie Coolidge, member (JC)	X	Chris Roop, clerk (CR)
X	Ian Deweese-Boyd, member (IDB)	X	Craig Mabijs, member (CM)		

Guests: John Cashell, Town Planner, Nancy Merrill, Boxford Trail Committee

Abbreviations and Terms: B2B – Border to Boston, ROW – Right of Way

Minutes Approval: March 27 and May 1, 2018 unanimously approved as written

Discussion:

1. Administrative
 - a. Minutes approval
 - b. Invoices approved for payment
 - i. CR receipt for McAfee Antivirus \$59.99
 - ii. CR receipt for gas for mowing the trail \$19.
 - iii. KP Law invoice through March 31, 2018 \$7,315.5
2. Project Updates
 - a. Nancy Merrill of the Boxford B2B Committee joined us and updates from both committees were shared. Nancy will check with the town to see if there are any ROW issues between Georgetown Road and the town border.
 - b. John Cashell presented information about easements in the area of Railroad Ave.
 - c. CR noted that the Town has received contracts for both projects but the cover page for the northern contract, the Notice to Proceed, is missing and not able to be located. John Hendrickson will attempt to get it reissued.
 - d. Town Counsel has not completed the review of the Stantec contract.
 - e. John Cashell will follow-up on the status of the Moulton St “brownfield”.
 - f. June 16th was set for a trail clean-up event to do trimming, clean-up and to get additional people involved in the care of the trail.
3. Member Updates
 - a. CR mowed the trail from Nunan’s to Brook St, from Andover St to the Cut and the parking lot at 103 Central St in preparation for the Tour de Cure on May 20th.

Meeting Adjourned: 8:35 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2018: 6/26, 7/24, 8/28, 9/25, 10/23, 11/27