GEORGETOWN RECREATION PATH COMMITTEE

October 23, 2018 - Final Meeting Minutes 7:00 PM Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:05 pm

Committee Member Attendees: (x indicates attendance)

Χ	Chris Roop, Chair (CR)	Χ	Julie Coolidge, Clerk (JC)	Х	Bill Hastings, member (BH)
Х	lan Deweese-Boyd, member (IDB)	Χ	Craig Mabius, member (CM)		

Guests: Katherine Klein (KK), John Cashell, John Hendrickson (JH), Jeff Wade (JW) via phone

<u>Abbreviations and Terms:</u> MOU – Memorandum of Understanding <u>Minutes Approval:</u> August 28, 2018 unanimously approved as amended.

Meetings Attended: N/A

Discussion:

1. Administrative

- a. Minutes approval
- b. KP Law invoice approved for \$610.50.
- 2. Project Updates
 - a. Per KK, CPA funds can be used to acquire easements as long as not over appraised amount.
 - b. KK reached out to Steve Towle but did not hear back as of meeting. She will follow up.
 - c. MOUs w/Boxford and Newbury. CR handed over resolution to Mike Farrell as Newbury is pushing back on contract language. Suggestion was to finalize Newbury and send the same to Boxford to correct clerical error and keep the two contracts the same.
 - d. Route for center of town is being surveyed by JH. He will send designs of center to CR.
 - e. KK to send JH copies of valuation maps
 - f. Surveyor needed to survey corridor. JH to help CR with search. CR to work with JW on suggestions.

Meeting Adjourned: 8:40 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2018: 11/27