

**GEORGETOWN RECREATION PATH COMMITTEE**

June 16, 2016

Meeting Minutes 7:00 PM

Town Hall – 2<sup>nd</sup> Floor Meeting Room

**Meeting Opened:** 7:27 pm

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

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)		Julie Coolidge, member (JC)
X	Chris Roop, member (CR)		Sandy Martin, member (SM)		

**Guests:**

**Executive Session:**

The regular meeting was adjourned at 7:28 pm and Executive Session meeting was opened at 7:28 pm.

Executive Session meeting was adjourned at 8:54 pm and the regular meeting was opened at 8:54 pm.

**Abbreviations and Terms:**

**Minutes Approval:** May 12, 2016 unanimously approved as amended

**Correspondence:**

- 1.

**Meetings Attended:**

1. MVPC Transportation Committee by CR on May 19<sup>th</sup>.

**Discussion:**

1. Administrative
  - a. Minutes approval
  - b. FST invoice #53 for \$2402.68 was approved for payment.
  - c. Invoice from CR approved for reimbursement of renewal of McAfee anti-virus software in the amount of \$26.55.
2. Project Updates
  - a. CR will attend the MVMPO Meeting on June 20.
  - b. CR will check at Town Hall to get current balances of available CPC funds.
3. Member updates
  - a. CR worked on removal of knot weed on 5/22 north of Pond St.
  - b. CR has mowed the trail on 5/21, 6/2 and 6/12. Unable to get past the cut to the cow path bridge because the ground is too wet.

**Other:** None

**Adjourn:** 8: pm

**Scheduled Committee Meetings (2<sup>nd</sup> fl. meeting room), 7PM** 2016: 7/14, 8/11, 9/8, 10/13, 11/10, 12/8