

GEORGETOWN RECREATION PATH COMMITTEE

September 15, 2016

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:10 pm

Committee Member Attendees: (x indicates attendance)

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

Guests: Ian Deweese-Boyd

Abbreviations and Terms: K&P- Kopelman and Paige (Town Counsel)

Minutes Approval: August 11, 2016 unanimously approved as written.

Correspondence:

1.

Meetings Attended:

1.

Discussion:

1. Administrative
 - a. Minutes approval
 - b. Ian Deweese-Boyd (IDB) introduced himself to the committee and received an update on the status of the project and other activities.
 - c. A motion to accept IDB as a member of the committee was made and seconded. The motion was amended to be accept the resignation of Sandy Martin, who has not been able to attend meetings due to her work. The motion was passed unanimously.
 - d. IDB will submit a formal request to join the committee. JW will submit the changes to the Selectmen for approval.
2. Project Updates
 - a. There are no updates from the state or Stantec on status or activity.
 - b. We need to get an update on the status of the wire survey and study being done by Stantec related to an alternative route for the northern portion of the trail. JW will check on status.
3. Executive session
 - a. The regular meeting was closed at 7:57 pm.
 - b. Executive session was opened at 7:57 pm.
 - c. An update of a conversation with K&P was provided by JW.
 - d. Executive session was closed at 8:27 pm.
 - e. The regular meeting was re-opened at 8:27 pm.
4. Member updates
 - a. CR noted that mowing has generally not been needed due to the drought conditions though a few areas may need to be mowed that have sources of water.

Other: None

Adjourn: 8:28 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2016: 10/13, 11/10, 12/8