## GEORGETOWN RECREATION PATH COMMITTEE March 27, 2023 - Final Meeting Minutes 7:00 PM – Town Hall, 2<sup>nd</sup> Floor

Meeting Opened: 7:06 pm

Committee Member Attendees: (x indicates attendance)

Χ	Chris Roop, Chair (CR)	Χ	Julie Coolidge, Clerk (JC)	Χ	Bill Hastings, member (BH)
	Kate Cook, member (KC)	Χ	John Colton, member (JCol)		

<u>Guests:</u> John Cashell, Town Planner <u>Abbreviations and Terms:</u> N/A

Minutes Approval: February 27, 2023, unanimously approved as written.

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## Meetings Attended:

## Discussion:

- 1. Administrative
  - a. Minutes approved. Motion made by Bill Hastings, 2<sup>nd</sup> from John Colton. Unanimous approval.
  - b. Previously approved invoices not noted in previous meetings, Stantec (Contract 101013) Inv# 15, \$30,014.58; KP Law Inv# 134141, \$160.00; Stantec (Contract 100430) Inv# 17, \$414.74; KP Law #136369, \$120.00; Stantec (Contract 101013) Inv # 16, 8131.58; Stantec Inv# 1959031, \$17,150.00; Stantec (Contract 101013) Inv #17, \$4,725.68; Stantec (Contract 101013) Inv #18, \$16,805.17, Stantec (Contract 101013) Inv #19, \$39,248.72; Stantec (Contract 101013) Inv #20, \$6,589.23, Stantec Inv# 2015607, \$7350.00; KP Law Inv# 139895, \$180.00; KP Law Inv# 139430, \$585.00; KP Law Inv# 138968, \$67.50; KP Law Inv #140760, \$897.15; KP Inv# 141211, \$742.50
- 2. Project Updates
  - a. Per Appraiser, Jason Dono, properties on the South side of trail have been inspected and certified mailings have been sent to the abutters. Appraisals are currently being worked on.
  - b. John Cashell updated the committee regarding the recent Conservation Committee meeting. He spoke about the current status of the trail and that we will work with the Conservation Committee when needed.
  - c. Conservation Committee will be contacted by Stantec to review and approve final plans for area of conservation concern.

<u>Meeting Adjourned:</u> 7:57 PM Motion by Bill Hasting, 2<sup>nd</sup> by John Colton. Scheduled Committee Meetings, 7PM 2023 – 4/24, 5/22, 6/26, 7/24