

GEORGETOWN RECREATION PATH COMMITTEE
November 28, 2017
Meeting Minutes
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) | | Craig Mabijs, member (CM) | | |

Guests: Dennis Floyd, Grant Floyd – Boy Scout working on Communications Merit Badge

Abbreviations and Terms: CPC – Community Preservation Commission, BOS – Board of Selectmen, TIP – Transportation Improvement Program

Minutes Approval: October 24, 2017 unanimously approved as written.

Discussion:

1. Administrative
 - a. Minutes approval
 - b. Invoices approved for payment
 - i. K&P Law October 31, 2017 invoice 113900 for \$388.50
 - ii. Stantec invoices 5 and 6 payable to the Town of Salisbury for \$2,630.76
 - c. Summary of Funding from CPC
 - Phase 1 - \$30,000 2004, Feasibility Study, legal work. Closed (RecPath Development)
 - Phase 2 - \$124,000 2008, currently being used, (CP_APP_40) Balance \$57,078 prior to today's invoices
 - Phase 3A - \$250,000 May 2008, nothing expended (CP APP 050)
 - Phase 3B - \$132,000 Nothing expended (CP APP 070)
 - Phase 3C - \$118,000 Planned, not yet requested
 - d. There will not be a meeting in December. Next scheduled meeting is January 23, 2018. If we need to meet sooner, a meeting will be scheduled and posted.
2. Project Updates
 - a. "Brownfield" property on Moulton St is ready to be signed off on by DEP as developable with conditions. The BOS has not taken any action on the property and it is still privately owned.
 - b. Construction funding in the TIP has not changed. The southern project is scheduled for 2020 and the northern project is scheduled for 2021.
 - c. Next steps related to contracts and Memorandum of Understanding (MOU)
 - i. Get comments from Boxford and Newbury
 - ii. Send comments to K&P
 - iii. Get BOS to approve
 - iv. Have K&P submit Georgetown MOU, including those from Boxford and Newbury, to MDOT

- d. It would be good to setup meetings with the Boxford and Newbury trail committees to renew contact and share updates.
- 3. Member updates
 - a. BH and CR will contact Boxford and Newbury to move the MOU forward.
 - b. BH will talk to Curtis Cabinets to discuss the routing in the vicinity of their building.

Meeting Adjourned: 8:21 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2018: 1/23, 2/27