

GEORGETOWN RECREATION PATH COMMITTEE

June 26, 2018

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:05 pm

Committee Member Attendees: (x indicates attendance)

X	Bill Hastings, Chair (BH)	X	Julie Coolidge, member (JC)	X	Chris Roop, clerk (CR)
	Ian Deweese-Boyd, member (IDB)		Craig Mabijs, member (CM)		

Guests: Joe Geller, Topsfield Trail Committee

Abbreviations and Terms: MOU – Memorandum of Understanding, MMOG – Marsh, Moriarty, Ontell & Golder

Minutes Approval: May 22, 2018 unanimously approved as written

Meetings Attended: CR met with KP Law via phone June 18th

Discussion:

1. Administrative
 - a. Minutes approval
 - b. Invoices from KP Law for April in the amount of \$908.70 and May in the amount of \$92.50 were approved for payment.
2. Project Updates
 - a. The contract between Georgetown and Stantec is under review by Stantec legal. John Hendrickson is back in the office this week so we can get an update.
 - b. Newbury is looking for changes to the MOU, though Georgetown would like to keep the same language Boxford and Newbury. Resolution is being sought.
 - c. KP Law has:
 - i. Engaged MMOG to do title work.
 - ii. Sent an email to National Grid requesting an update on the prospect of getting the 99-year lease.
 - d. CR mowed the trail on June 15th and JC brought her Girl Scout troop and some parents to help committee members with trimming and maintenance on the trail.
3. Topsfield Trail
 - a. Joe Geller of the Topsfield Trail Committee updated the committee on what has been happening with that trail and their communication with National Grid related to the development of the 1.6 miles in Topsfield that are controlled by National Grid.
 - b. The committee provided an update to Joe on the status of the progress on the Georgetown trail.

Meeting Adjourned: 8:53 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2018: 7/24, 8/28, 9/25, 10/23, 11/27