

## GEORGETOWN RECREATION PATH COMMITTEE

July 24, 2018

Meeting Minutes 7:00 PM

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)	X	Craig Mabijs, member (CM)		

**Guests:**

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

**Minutes Approval:** June 26, 2018 unanimously approved as amended.

**Meetings Attended:** CR attended Boxford Trail Committee meeting 7/11. CR and BH attended a joint meeting with Newbury Trail Committee meeting on 7/16. Georgetown did not reach a quorum.

**Discussion:**

1. Administrative
  - a. Minutes approval
  - b. Following were unanimously approved for payment.
    - i. Stantec invoices # 10, 11, 12 for \$7,088,78
    - ii. KP Law invoices June 22 for \$259. and June 30 for \$777.
    - iii. Chris Roop receipt for mower blades and deck belt for \$105.12
  - c. CR resigned as clerk. JC was nominated and unanimously approved as clerk.
  - d. BH resigned as chair. CR was nominated and unanimously approved as chair.
2. Project Updates
  - a. The sustainability of CR using his personal mower for maintaining the trail was discussed along with previous attempts at other alternatives tried. No changes were decided on at present.
  - b. How to get other people involved in the use and maintenance of the trail was discussed, including forming a Friends of the Trail organization, different communication venues and the need to fill the gaps presented by missing or closed bridges. CM will work on ideas.
  - c. Newbury MOU – Proposed changes to the MOU were declined by Town Administrator. Newbury is evaluating whether they can sign the MOU as is.
  - d. Stantec contract – The revised contract with Stantec for design work was returned from Stantec legal with a few changes. It is possible that it will be approved and implemented shortly so new work can proceed.
  - e. MMOG is completing their title work and is expected to be complete by early August.
  - f. Part of the brownfield property on Moulton St may be able to be used to develop the trail.
3. Member updates
  - a. CR mowed and trimmed the trail from Camp Denison to Mill St on 7/12 & 7/13.

**Meeting Adjourned:** 8:34 pm

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