

GEORGETOWN RECREATION PATH COMMITTEE

May 11, 2017

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:08 pm

Committee Member Attendees: (x indicates attendance)

X	Jeff Wade, Chair (JW)	X	Bill Hastings, member (BH)	Julie Coolidge, member (JC)
X	Chris Roop, member (CR)		Ian Deweese-Boyd, member (IDB)	

Guests: John Cashell, Town Planner

Abbreviations and Terms: MDOT – Ma. Department of Transportation

Minutes Approval: April 5, 2017 unanimously approved as written.

Correspondence:

Meetings Attended:

1. JW and CR attended East Coast Greenway – Mass Region conference call 5/11.
2. CR attended annual meeting of Parker River Clean Water Association on 5/1.
3. CR met with Park & Rec Commission on 4/12.

Discussion:

1. Administrative
 - a. Minutes approval
 - b. Invoice from K&P Law for \$306 for legal work approved for payment.
 - c. Invoice from CR for McAfee renewal for \$53.11 approved for reimbursement.
2. Project Updates
 - a. MDOT project
 - i. JW responded to state that we would accept 8' width for the paved portion of the trail on sections of the northern trail that go through environmentally sensitive areas in order to keep the trail on the rail ROW.
 - ii. A paved surface on the trail is dictated by the state when state / federal funds are utilized.
 - iii. The original MDOT design contract with Stantec requires the town to pay 21% of the fees from Stantec. The new contract with Stantec to complete the design work, along with new state requirements, requires the town to pay 100% of the invoice and then submit a request to the state for 100% reimbursement. John Cashell will advise the Selectmen of the upcoming change.
 - iv. Since both of the projects we have are in conjunction with other towns, Byfield on the northern trail and Boxford on the southern trail, we need to setup agreements with both towns related to the new contract.
3. Executive Session
 - a. The regular meeting was closed at 7:56 pm and an Executive Session was opened at 7:56 pm.
 - b. The Executive Session was closed at 8:59 pm and the regular meeting was re-opened at 9:00 pm.
4. Member updates

- a. When CR met with the Park and Rec Commission they requested an update on the trail and finances. This is underway and will be presented to the commission.
- b. Tour de Cure
 - i. CR and BH cleared fallen tree north of Nelson St.
 - ii. Tour volunteers and CR cleared by-pass at 103 Central St.
 - iii. Park & Rec permit to use 103 Central St was approved.
- c. CR mowed sections of the southern trail on 5/7.
- d. Dave Shauer, on the Park and Rec Commission, has donated a riding mower for use on the trail so CR's personal mower will not need to be used. Mower will need to be serviced prior to use, which Dave will do.

Meeting Adjourned: 9:08 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2017: 6/7, 7/5, 8/2