

**GEORGETOWN RECREATION PATH COMMITTEE**

**September 6, 2017**

**Meeting Minutes 7:00 PM**

**Town Hall – 2nd Floor Meeting Room**

**Meeting Opened:** 7:07 pm

**Committee Member Attendees:** (x indicates attendance)

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

**Guests:** John Cashell, Town Planner, Craig Mabius

**Abbreviations and Terms:**

**Minutes Approval:** July 20, 2017 unanimously approved as amended

**Correspondence:**

**Meetings Attended:**

**Discussion:**

1. Administrative
  - a. Minutes approval
  - b. Invoice from KP Law for legal work for \$1,530. approved for payment.
2. Project Updates
  - a. Contracts
    - i. Memorandum of Understanding between Georgetown and both Boxford and Byfield have been completed for the billing and reimbursement of costs under the new contract with the state and Stantec.
    - ii. The agreement between Georgetown and Stantec has been completed.
    - iii. The agreement between Georgetown and the state, covering the scope of work, amounts and payment method will become an exhibit of the standard form contract provided by the state.
  - b. The Selectmen have approved the payment plan with the state.
3. Other business
  - a. Craig Mabius, who lives on Moulton St, has expressed an interest in joining the committee. He has a particular interest in the use of the “brownfield” behind the Water Department building, which is a potential route for the trail in that area in addition to providing parking. The committee provided a history and update on the status of work in progress. Steve Przyjemski, the Conservation Agent, is the lead person on the use of the “brownfield” property.
  - b. CR mowed the trail August 6<sup>th</sup>.

**Meeting Adjourned:** 9:05 pm

**Scheduled Committee Meetings (2nd fl. meeting room), 7PM** 2017: 10/4, 11/1, 12/6; 2018: 1/3, 2/7