

GEORGETOWN RECREATION PATH COMMITTEE

March 10, 2011

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:15 PM

Committee Member Attendees: (x indicates attendance)

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)	Bill Munroe, member (BM)
X	Chris Roop, member (CR)		Open	

Friends of the Committee:

Guests:

Abbreviations and Terms: K&P- Kopelman and Paige (Town Counsel), KOD – Kathleen O’Donnell, MPO - Merrimack Valley Metropolitan Planning Organization, CPC – Community Preservation Committee

Minutes Approval: February 24 approved as amended by unanimous vote.

Correspondence:

- 1.

Meetings Attended:

- 1.

OLD BUSINESS:

1. K&P invoice: An invoice from K&P was forwarded by the CPC for work done by KOD. The committee voted to reject the invoice and return it with instructions. K&P has been notified a number of times in writing that based on the terms of the current agreement, all remaining work billed needs to be paid by the other three towns party to the agreement. Georgetown has already exceeded its share of the costs.
2. National Grid: KOD has received the marked up license from National Grid and is reviewing it. She will summarize comments and send to JW for distribution to the other towns.
3. Morris property: BH and RP are continuing to work on the historical timeline of the property that will be incorporated in the committee’s response to Gary Morris.
4. MPO: We need to get familiar with and get known by the MPO to be in a position to receive construction funding. We need to get a representative appointed to the group by Georgetown.
5. Country Gardeners: Based on the report from BH, Country Gardeners takes on the kinds of projects that would be beneficial to the trail. We need to engage with them to develop the relationship and better understand the opportunities for working together. BH will invite them to the April 14 meeting, if they are available.
6. Open Items log: Updates made to the log. Items of interest noted above.
7. Master task list: Reviewed and updated the tasks the committee needs to follow-up on related to legal items and to the opening of the interim trail.

NEW BUSINESS:

- 1.

Other:

Adjourn: 8:17 PM

Scheduled Committee Meetings (2nd fl. meeting room, 7PM): 3/24, 4/14, 4/28, 5/12, 5,26, 6/9, 6/23

Other Meetings: