

GEORGETOWN RECREATION PATH COMMITTEE

August 11, 2011

Meeting Minutes 7:00 PM

Town Hall – Basement Meeting Room

Meeting Opened: 7:04 pm

Committee Member Attendees: (x indicates attendance)

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)	X	Bill Munroe, member (BM)
X	Chris Roop, member (CR)		Richard (Dick) Paganelli (RP)		Stuart Egenberg, Selectman

Friends of the Committee:

Guests: Lou Mamolette

Abbreviations and Terms: KOD – Kathleen O’Donnell, FST - Fay, Spofford and Thorndike, MVMPO (MPO) - Merrimack Valley Metropolitan Planning Organization

Minutes Approval: July 14 approved as amended

Correspondence:

1. JW received updated license from KOD.

Meetings Attended:

OLD BUSINESS:

1. NG Update:
 - a. KOD sent updated license with comments to JW.
 - b. We will need to add the “val” map to the license
 - c. Steve Towle and JW traded phone calls but they did not connect
 - d. JW will send out the document tomorrow to committee and other towns for comment. Need to get comments back and return to KOD to finalize.
2. MPO:
 - a. Nick attended meeting June 29. JW to talk to Nick and get update.
 - b. BH will find out when the next meeting is and if Nick or anyone else from the town is going. BH will contact Stuart Egenberg, if Nick is not going, to ensure Georgetown has representation.
3. Project Update:
 - a. FST is waiting on some survey data before moving forward with the design.
 - b. Meetings will start in the fall to review progress.

NEW BUSINESS:

1. Moving Together Conference is scheduled to take place on October 12th 8:30 am – 4:00 pm. Do we want to send a representative? Need to see if RP wants to go. BH is considering attending.
2. Lou Mamolette:
 - a. BH, RP and Lou walked the section pond to Mill to look at the bridge site.
 - b. Discussed the possibility of a structural pre-cast (con-span) bridge.
 - c. BH to ask FST for the specs /estimate on what will be proposed for bridges in the design to evaluate the possibility of moving forward with the construction of a bridge funded by the committee to connect the northern and central portions of the license trail.
3. Next meeting: It was moved and approved that we will not meet on 8/25. BH will cancel the next meeting.

Other:

Adjourn: 8:20 pm

Scheduled Committee Meetings (2nd fl. meeting room, 7PM 9/8, 9/22, 10/13, 10/27, 11/10, 12/18, 12/27

Other Meetings: