

GEORGETOWN RECREATION PATH COMMITTEE

January 27, 2011

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

Friends of the Committee: Richard (Dick) Paganelli (RP) **Guests:** Gary Morris, abutter; Nick Cracknell, GT Town Planner

Abbreviations and Terms: NG – National Grid, GT – Georgetown, BoS – Board of Selectmen, FST - Fay, Spofford and Thorndike, MOU – Memorandum of Understanding, MassDOT – Mass Dept of Transportation

Agenda:

1. Approve Meeting Minutes
2. Meet with Historical Commission
3. Review Status of NG License
4. Review Status of Project and MOU
5. Review Open Items
6. Discuss insurance requirement for NG License
7. Other business

Minutes Approval: January 13 approved as amended by unanimous vote.

Correspondence:

- 1.

Meetings Attended:

1. JW attended Newbury BoS meeting to provide information and answer questions about the MOU on (his wife's birthday).

OLD BUSINESS:

1. Historical Commission did not attend the meeting. There may have been some confusion about the date they were to return. RP to follow-up on when they will attend.
2. National Grid License: No update. JW will follow-up with Steve Towle to get signed License.
3. Project Update:
 - a. All towns are now ready to sign the MOU.
 - i. Newbury had one amendment to change the terms of payment from 21 days to 30 days. This was acceptable to FST and MassDOT.
 - ii. JW requested a wording change that the towns would only be responsible for maintenance of improvements that were paid for as part of the project.
 - iii. The MOU terminates when 100% Design is completed.
 - b. JW will get the final document and the names of the individuals that need to sign it. RP and BH will hand deliver the document to each town on Monday for signatures.
 - c. Wetlands flagging has essentially been completed. Some of the surveying has been completed. FST has received the aerial photo so work can continue over the winter. Surveying will continue in the spring when weather permits. Project is essentially on schedule.
4. Committee chair, Jeff Wade, moved to meet in Executive session in accordance with the Open Meeting Law, section 21, paragraph (a) 6. The motion was seconded by Bill Monroe.
 - a. The purpose of the executive session was to discuss the value of real property and review confidential documentation related to the claim of Gary Morris presented to the committee.
 - b. Richard Paganelli and Nick Cracknell were invited to attend the session based on having information pertinent to the discussion.
 - c. The committee members were polled and the vote was unanimous.
 - d. It was announced that the open meeting would continue at the conclusion of the executive session.
 - e. The committee entered executive session at 7:35 pm and Gary Morris left the meeting room.

- f. Executive session was concluded at 8:40 pm and Mr. Morris was invited to return to the open meeting.
5. Mr. Morris was advised that the committee would be providing a packet of documents and cover letter at the earliest opportunity and requested that he provide written comment on the content of the documentation.
6. Mr. Morris commented that he believed that there were inaccuracies in the information posted on the committee's web site related to the ownership of land by National Grid. He provided his contact information: Gary Morris, 10 Old Amesbury Line Road, Haverhill, MA 01830. Owner, map 12, parcel 66.
7. The committee reviewed and updated the Open Items list.

NEW BUSINESS:

- 1.

Other: The agenda for the 2/10 meeting was drawn up.

Adjourn: 8:50 PM

Scheduled Committee Meetings (2nd fl. meeting room, 7PM): 2/10, 2/24, 3/10, 3/24, 4/14, 4/28, 5/12, 5,26, 6/9, 6/23

Other Meetings: