

**GEORGETOWN RECREATION PATH COMMITTEE**

July 26, 2012

Meeting Minutes 7:00 PM

Town Hall – 2<sup>nd</sup> Floor Meeting Room

**Meeting Opened:** 7:18 pm

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

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

**Friends of the Committee:**

**Guests:**

**Abbreviations and Terms:** KOD – Kathleen O’Donnell, NG – National Grid

**Minutes Approval:** 6/28/12 approved as written

**Correspondence:**

1. Sent approved invoices to Harry LaCortigila, Park and Rec Commission 7/26.

**Meetings Attended:**

- 1.

**Discussion:**

1. Administrative:
  - a. July 12 meeting cancelled due to lack of quorum.
  - b. Approved minutes
  - c. Moved and unanimously approved the cancelation of 8/23 meeting.
  - d. RP has not renewed as a member of the committee for another year. Will be friend of the committee.
  - e. Need to recruit new members to fill vacancies.
  - f. BM will follow up on setting up Facebook page. This may be a good source of candidates.
  - g. Moved and unanimously approved payment of invoices #10 (\$2,624.69) & #11 (\$1,569.60).
2. National Grid update: JW exchanged multiple emails with KOD on final version of the NG license. The language appears to be in place. Need final approval of plan from Steve Towle.
3. Project updates:
  - a. JW discussed specs of the Topsfield stone dust trail with Joe Geller to evaluate for possible interim use.
  - b. JW discussed trail routing with George Andreadakis. He is in favor of the trail and approved routing the trail on either or both ends of his building. He would like to see a green border along the building on the northern side between the building and driveway (3 feet).

**Other:**

**Adjourn:** 8:38 pm

**Scheduled Committee Meetings (2<sup>nd</sup> fl. meeting room), 7PM** 8/9, 8/23, 9/13, 9/21, 10/11, 10/25, 11/8, 12/13 (basement)

**Other Meetings:**