GEORGETOWN RECREATION PATH COMMITTEE

April 11, 2013 - Draft
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, Chairman (JW)	X	Bill Hastings, member (BH)	X	Bill Munroe, member (BM)
X	Chris Roop, member (CR)	X	Sandy Martin, member (SM)		

Guests: Stu Egenberg and Gary Fowler from the Board of Selectmen (8:20 – 8:40 pm)

Abbreviations and Terms: ConCom - GT Conservation Commission, FST - Fay, Spofford and Thorndike

Minutes Approval: 3/14/13 approved as amended

Correspondence:

1. License received from National Grid

Meetings Attended:

1.

Discussion:

- 1. Administrative Business:
 - a. Meeting agenda for 3/28 was not posted with 48 hours lead time so the meeting was cancelled.
 - b. Minutes approved for 3/14
 - c. FST Invoice # 19 & 20: It was moved and approved to approve payment of the two invoices in the amounts of \$290.95 and \$513.60.
- 2. License update: The completed license was received. JW will connect with David Surface to have it signed.
- 3. ConCom Update: SM met with Steve Przyjemski and Howard Snyder. There are additional questions the committee has so SM will see how we can meet with the Conservation Commission in an advisory capacity.
- 4. Visitors: Stu Egenberg and Gary Fowler from the Board of Selectmen dropped in and received an update on progress and activities by the committee.

Other:

Adjourn: 8:45 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 4/25, 5/9, 5,23, 6/13, 6/27

Other Meetings: