

GEORGETOWN RECREATION PATH COMMITTEE

January 24, 2013

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:04 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)	X	Sandy Martin, member (SM)		

Guests:

Abbreviations and Terms: B2B – Border to Boston, ConCom – GT Conservation Commission, FST - Fay, Spofford and Thorndike, GT – Georgetown, K&P- Kopelman and Paige (Town Counsel), KOD – Kathleen O’Donnell, MDOT – Ma. Department of Transportation, MAPC – Metropolitan Area Planning Commission, MVPC – Merrimack Valley Planning Commission

Minutes Approval: 12/20/12 approved as amended

Correspondence:

- 1.

Meetings Attended:

1. B2B Meeting – JW, BH and CR attended meeting 1/17/13. MPO and National Grid attended.

Discussion:

1. Project Update
 - a. Invoice # 17 was approved unanimously and signed for payment. Note: it was noted that invoices do not need to be voted on at a meeting to sign-off for approval.
 - b. JW to talk to FST and MDOT to determine status of work and schedule.
 - c. Topsfield uses K&P for counsel (Mark Reich). KOD will transfer her records to K&P. JW will talk with GT counsel at K&P about unfinished work legal work.
 - d. SM will take the lead for the committee in determining the approvals required from the ConCom for the use of the trail under license. She will work with GT Town Planner and GT Conservation Agent.
 - e. CPC has asked JW to attend their meeting on 2/19/13.
2. B2B Meeting
 - a. All towns of the B2B were represented as well as Essex Heritage, MAPC, MVPC, National Grid and the Bradford Trail.
 - b. All groups provided updates on the status of their trail and work in progress.
 - c. National Grid indicated that they would work to complete the Georgetown license by the end of February.

Other:

Adjourn: 8:36 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5,23, 6/13, 6/27

Other Meetings: