GEORGETOWN RECREATION PATH COMMITTEE

April 24, 2014 Meeting Minutes 7:00 PM Town Hall -2^{nd} Floor Meeting Room

Meeting Opened: 7:08 pm

<u>Committee Member Attendees:</u> (x indicates attendance)

	Jeff Wade, Chairman (JW)	Х	Bill Hastings, member (BH)	Bill Munroe, member (BM)
Х	Chris Roop, member (CR)	Χ	Sandy Martin, member (SM)	

Guests:

Abbreviations and Terms: Mass DEP – Ma. Department of Environmental Protection

Minutes Approval: April 10, 2014 approved as written.

Correspondence:

1.

Meetings Attended:

1.

Discussion:

- 1. Administrative
 - a. Minutes approved
 - b. BH will schedule meetings for June to December.
- 2. Project Updates
 - a. JW confirmed that the Operations and Maintenance plan has been delivered to DEP. No response has been received from DEP.
 - b. Trail work
 - i. While awaiting the approval from DEP, additional planning needs to be pursued.
 - 1. SM will contact Steve Przyjemski to discuss further planning of the trail work where supervision will be required.
 - 2. Additional aspects of the work party need to be defined and organized such as organizing food, meeting locations, number of work parties and who will lead each.

3. Member updates

- a. CR presented trail background document. The document was reviewed and changes noted. CR will forward to JW for review and approval.
- b. SM presented draft of license agreement form that can be used to create license for use of the interim trail without moving forward with full easements on the limited number of areas where there the trail will cross private property. She will make updates to customize the template for trail use.

Other:

<u>Adjourn:</u> 8:03 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 5/8, 5/22, 6/12, 6/26

Other Meetings: