

**GEORGETOWN RECREATION PATH COMMITTEE**

April, 10, 2014

Meeting Minutes 7:00 PM

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

**Meeting Opened:** 7:08 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:** MVMPO (MPO) - Merrimack Valley Metropolitan Planning Organization, TIP – Transportation Improvement Program

**Minutes Approval:** 3/27/14 unanimously approved as written.

**Correspondence:**

- 1.

**Meetings Attended:**

- 1.

**Discussion:**

1. Administrative
  - a. Minutes approval
  - b. Invoice Approvals
    - i. FST invoice #31 approved. Georgetown’s portion \$228.66.
    - ii. FST invoice #32 approved. Georgetown’s portion \$162.56.
2. Project Updates
  - a. The next MPO meeting will be held on April 16<sup>th</sup>. JW will represent our interests to maintain the funding for the northern portion of the trail on the 2017 TIP.
  - b. There has been no response from DEP to the Maintenance and Operations plan sent to Steve Przyjemski. Need to confirm that it has been forwarded to DEP.
  - c. JW talked to Peter Durkee to coordinate the design work for the connection between the trail and Penn Brook School.
  - d. In order to best communicate with the community, rather than just creating a press release we will create a background information document and provide it to the Georgetown Record and recommend that the paper interview JW.
  - e. The next steps for the trail work party need to be organized. No date can be set until we get final approval from DEP.
  - f. JW will talk to abutters where an easement will be required to bring them up to date and get permission to do initial clearing..
3. Member Updates
  - a. BH provided update on research about the terminology to be used for a license, to be used where needed to provide access, until it is appropriate to get an easement.

**Other:**

**Adjourn:** 8:27 pm

**Scheduled Committee Meetings (2<sup>nd</sup> fl. meeting room), 7PM** 4/24, 5/8, 5/22, 6/12, 6/26

**Other Meetings:**