

GEORGETOWN RECREATION PATH COMMITTEE

March 12, 2015

Meeting Minutes 7:00 PM

Town Hall – 2nd Floor Meeting Room

Meeting Opened: 7:05 pm

Committee Member Attendees: (x indicates attendance)

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)		Julie Coolidge, member (JC)
X	Chris Roop, member (CR)	X	Sandy Martin, member (SM)		

Guests:

Abbreviations and Terms: MDOT – Mass Dept of Transportation, FST - Fay, Spofford and Thorndike, NHESP - The Natural Heritage Endangered Species Program

Minutes Approval: 2/12/15 unanimously approved as written.

Correspondence:

1.

Meetings Attended:

1. MDOT Project Meeting on 3/10 attended by JW.

Discussion:

1. Administrative
 - a. Minutes approval.
 - b. FST invoices # 42 for \$666.30 and # 43 for \$484.24 were approved for payment.
 - c. Reminder to finish Conflict of Interest training for those who have not completed the training.
 - d. The town has established email accounts for all committee members that should be used for all official communications. Attempting to complete the setup wasn't possible since the password didn't work. Contacted the Selectman's office to get corrected.
2. Project Updates
 - a. The National Grid cable surveying needs to be done before the state will move forward with the scheduling of the public hearing for the 25% design review. The surveying will be done by FST.
 - b. NHESP has concerns about developing the trail on the northern portion of the trail related to the Blanding turtles. FST will produce a report detailing the on-road vs. off-road options. Committee will meet with different groups that have different interests in the Blanding turtles to see how we can work together.
3. Member updates / Items to follow-up
 - a. SM will take the lead on property related items and abutter contact.
 - b. BH will take the lead on license trail improvements.
 - c. CR will follow up with new Safe Routes to School coordinator.
 - d. JW will contact Parker River Clean Water Association.
 - e. JW will send 25% Design information to Iron Horse engineer.
 - f. JW will talk to Andreadakas.
 - g. CR will check with Jerry Klima for kiosk and plaque design information.

Other: None

Adjourn: 8:44 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2015: 4/9, 5/14, 6/11

Other Meetings: None