

**GEORGETOWN RECREATION PATH COMMITTEE**

May 21, 2015

Meeting Minutes 7:00 PM

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

**Meeting Opened:** 7:10 pm

**Committee Member Attendees:** (x indicates attendance)

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

**Guests:**

**Abbreviations and Terms:** ConCom – GT Conservation Commission, MassDOT or MDOT – Mass Dept of Transportation, FST - Fay, Spofford and Thorndike

**Minutes Approval:** April 9, 2015 unanimously approved as written.

**Correspondence:**

- 1.

**Meetings Attended:**

1. Board of Selectmen’s meeting on 5/18 attended by JW and CR.

**Discussion:**

1. Administrative
  - a. Minutes approval
  - b. Conflict of Interest training: Remaining members that need to complete the training will complete by next meeting.
  - c. Town email accounts: JC account is not setup correctly. She is working with town to correct the problem. BH will login to his account.
  - d. Renewal of appointments to committee: all members are seeking reappointment to the committee for the coming year.
  - e. Selectmen’s Meeting: “Parcel F” was given to the town in mitigation related to a development. The land is of interest to the ConCom, Park and Rec and RecPath as well as other stakeholders due to its location and importance in connecting parts of the Greenway. The Selectmen used the opportunity to be educated on the interests and will make a determination about the uses it can be put to with input from all stakeholders.
2. Project Updates
  - a. Planning for trail work events: The committee will walk the trail on Monday (5/25) at 1pm to get an update on the condition and where work is needed. Based on the outcome of the inspection we will determine what sort of event should be planned to further community engagement.
3. Member updates
  - a. Follow-up on assignments from last meeting:
    - i. BH: contacted State Senator Bruce Tarr’s office. The Senator is very much in favor of trail development. His aid suggested that we also continue to work with Bill Steelman at the Essex National Heritage Commission.
    - ii. BH: spoke with John Hendrickson at FST about bridges. John provided some links to investigate and advised that any work we planned needed to be reviewed by MDOT regardless of whether it was part of the state project.
    - iii. BH: talked with Mr and Mrs Curtis, the new owners of the building formerly owned by Andreadakas. They are in favor of the trail but need to understand exactly what the plan for the trail is to be sure it will not interfere with their operations. BH will review our plan with JW and meet with the Curtis’ again to discuss.
    - iv. JC: contacted Park and Rec and we are on the agenda for their next meeting on 5/27.
    - v. SM: consolidated and updated the action items lists.
    - vi. SM: will contact land owners in center of town after the meeting with the Curtis’.
    - vii. BH: will talk with Chuck Keilty again to see if he will be able to help on legal matters.

- b. Plan for June meeting
  - i. Trail event planning
  - ii. Administrative updates
  - iii. Action Item follow-ups

**Adjourn:** 8:37 pm

**Scheduled Committee Meetings (2<sup>nd</sup> fl. meeting room), 7PM** 2015: 6/11, 7/9, 8/13, 9/10, 10/8, 11/12, 12/10

**Other Meetings:**