GEORGETOWN RECREATION PATH COMMITTEE

 $\begin{array}{c} \text{June 18, 2015} \\ \text{Meeting Minutes} \quad 7:00 \text{ PM} \\ \text{Town Hall} - 2^{\text{nd}} \text{ Floor Meeting Room} \end{array}$

Meeting Opened: 7:05 pm

Committee Member Attendees: (x indicates attendance)

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

Guests:

Abbreviations and Terms: FST - Fay, Spofford and Thorndike

Minutes Approval: May 21, 2015 unanimously approved as written.

Correspondence:

1.

Meetings Attended:

- 1. Georgetown (Groveland) Branch Shared Use Path Advisory Committee on June 9 attended by CR.
- 2. Georgetown Park and Rec Commission meeting on June 10 attended by JC and CR.

Discussion:

- 1. Administrative
 - a. Minutes approval
 - b. Invoices:
 - i. FST invoices 44- \$461.75, 45- \$883.23 & 46- \$447.50 approved and sent in.
 - ii. Invoice from CR for McAfee Anti-Virus subscription for 1 year for 39.99 approved.
 - c. Conflict of Interest training: completed
 - d. Town email accounts: JC account is not setup correctly. She is working with town to correct the problem.
 - e. Groveland Branch Trail Meeting: CR attended the meeting of the advisory committee to represent Georgetown. Haverhill, Bradford, Groveland and Georgetown provided updates on the progress of their various trail efforts. The MVPC 2016 Regional Transportation Plan was also presented.
 - f. Georgetown Park and Rec Commission meeting: JC and CR met with Park and Rec on June 10 to discuss the maintenance of the trail. CR will be liaison to Park and Rec and the Highway Department.
- 2. Project Updates
 - a. Trail event: There will be a work party to clear knot weed on July 11th from 9:30 AM to 12:30 PM. JC will organize the event. Pizza will be served after the work. Meet at American Legion Park parking lot.
- 3. Member updates
 - a. BH will contact FST to get update on progress preparing report on alternative route options for the northern portion of the trail, survey of power lines, and schedule for environmental permitting and studies.
 - b. CR: Mowed the southern part of the trail from Andover St to Camp Denison on 5/23 and 6/10. The "cut" was too wet to mow past on 6/10.
 - c. BH: JW, CR and BH walked the Curtis (Andreadakas) property and reviewed the possible routes for the trail.
 - d. SM: Contacting landowners Gauron and Schroeder Open
 - e. JW: Update on replies to Steve Przyjemski Open

Other:

Adjourn: 8:35 pm

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

Other Meetings: MVMPO meeting on June 24 at 12:30 PM in Haverhill.