GEORGETOWN RECREATION PATH COMMITTEE

 $\begin{array}{c} \text{July 9, 2015} \\ \text{Meeting Minutes} \quad 7:00 \text{ PM} \\ \text{Town Hall} - 2^{\text{nd}} \text{ Floor Meeting Room} \end{array}$

Meeting Opened: 7:06 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) | X | Sandy Martin, member (SM) | | |

Guests:

<u>Abbreviations and Terms:</u> MVMPO (MPO) - Merrimack Valley Metropolitan Planning Organization, FST - Fay, Spofford and Thorndike, ROW – Right of Way, CMAQ – Federal Highway Congestion Mitigation and Air Quality Improvement program, TIP – Transportation Improvement Program

Minutes Approval: June 18, 2015 unanimously approved as written.

Correspondence:

1.

Meetings Attended:

1. MVMPO meeting on June 24 in Haverhill by JW and CR.

Discussion:

- 1. Administrative
 - a. Minutes approval.
 - b. All members need to go to town clerk to finalize reappointment to the committee.
- 2. Project Updates
 - a. Trail event is scheduled for July 11th to clear knot weed north of Pond St. Only notification was through Facebook. It is uncertain what the turnout will be.
 - b. The state design project has been slowed for some time. We need to have the state move the project forward and schedule the 25% design public hearing.
 - c. BH will talk to FST to get the wire surveying completed and progress on developing the report on options for by-passing portions of the northern ROW.
 - d. BH will follow-up on getting the ROW investigation done.
 - e. Boxford has completed the line surveying. JW will contact Al Nierenberg to learn how they went about it.
 - f. CMAQ funding for the northern portion of the trail has been added to the TIP and the TIP is out for public comment currently.
- 3. Member updates
 - a. BH: Contacted FST but has not heard back
 - b. CR: Mowed the southern part of the trail today. Will talk to Peter Durkey about plans for take-over of mowing.
 - c. BH: Will check with Howard Snyder to get an update on the town's plans related to the "Brown Field" lot on Moulton St.

Other: None

Adjourn: 8:39 pm

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

Other Meetings: MVMPO meeting on July 28.