GEORGETOWN RECREATION PATH COMMITTEE

July 14, 2016 Meeting Minutes 7:00 PM Town Hall -2^{nd} Floor Meeting Room

Meeting Opened: 7:11 pm

<u>Committee Member Attendees:</u> (x indicates attendance)

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

Guests: Lyn Lutrzykowski – Georgetown Community Access TV, Heidi Murphy – Town Planner

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

Minutes Approval:

Correspondence:

1.

Meetings Attended:

1. MVMPO meeting attended by CR on 6/20/16.

Discussion:

- 1. Administrative
 - a. Project invoices #54 for \$1,030.92 and #55 for \$971.98 were approved for payment.
 - b. Invoice for \$13 for gas used mowing the trail was submitted by CR. It was unanimously approved for payment.
- 2. Project Updates
 - a. Heidi Murphy, the new Town Planner, was provided with background and status of the trail.
 - b. The MVMPO proposed TIP has delayed the availability of the committed CMAQ construction funding from 2018 and 2019 to 2019 and 2020.
 - c. Lyn Lutrzykowski of the Georgetown CATV has proposed making a video of the trail so the community will have a better understanding of the project and benefits for them. August 3rd set to do initial filming on the trail.
- 3. Member Updates
 - a. CR mowed the trail on 6/30. The cut was dry enough to get through and mow to the Cow Path Bridge.

Other: None

Adjourn: 8:30 pm

Scheduled Committee Meetings (2nd fl. meeting room), 7PM 2016: 8/11, 9/8, 10/13, 11/10, 12/8