

AGENDA
MATTAPOISETT BIKE PATH MEETING

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

1/15/14

2015 JAN 13 PM 12:18

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last meeting
- Discussion
- Vote

7:45 Meeting Minutes

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- Hydrology Report received, and approved, by MassDOT
- Bridge Type Study in process to be submitted December 22, 2014
- Other

75% Design

Phase 1B

- R.O.W. has requested CLE to move onto 75%
- Involvement of Town departments, Committees and Boards – Steve noted that we need more involvement, especially with the Conservation Commission. Bonne said that Susan Nilson met with Mike Gagne and Barry Denham. Barry expects to be responsible for plowing the path (including elevated bridges), and possibly for making repairs.
- Building Department Head Andy Babola is needed for Town permits for construction

Funding

- The short fall?

Phase Two

- We need to submit a project notification form telling the state that we want to go forward.
- Bonne noted that John Demello is a retired construction project manager who has expressed an interest in helping out with Phase Two.
- Submission deadlines???

IMPORTANT CORRESPONDENCE

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

- Open to committee

8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

- Steve Kelleher Construction & Engineering Cost, Additional Grants
- Nick Bryan Brown Appraisals & Land Takings
- Ray Rose Insurance & Maintenance
- Rob Price Permitting & Security
- Dave Jenney SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS