AGENDA MATTAPOISETT BIKE PATH MEETING

TOWN CLERK

2/12/15

2015 FEB -9 PM 12: 34

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 was submitted December 22, 2014
- February 5, 2015 Telephone call from William Chi to Steve Kelleher informing Steve of the DOT's problem with CLE's qualification on bridge design.
- 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
- February 22, 2015 60 day review period. Bridge study

Funding

The short fall?

Phase Two

- February 12, 2015 Project notification plan. Send to Selectman meeting for approval 2/24/15.
- Bonne noted that John Demello is a retired construction project manager who has expressed an interest in helping out with Phase Two.
- Submission deadlines???
- SRPEDD Regional Bicycle Public Meeting: South worth Library. January 28th at 7:00.

IMPORTANT CORRESPONDENCE

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

- Talk to John Folino about sewer line private funded
- JTPG meeting on February 11, 2015 at 2:00 p.m.
- Open to committee

COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING 8:15

Steve Kelleher

Construction & Engineering Cost, Additional Grants

Ray Rose

Insurance & Maintenance

Rob Price

Permitting & Security