

AGENDA
MATTAPoisett BIKE PATH MEETING

2014 DEC -9 PM 1:25

12/11/14

7:30 OPEN MEETING

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

7:45 Meeting Minutes

- A vote was taken for Committee appointments. Ray Rose was elected as Secretary Treasurer. Stephen Kelleher was reelected as Chairman by a unanimous vote.

ITEMS ADDED TO AGENDA AFTER 48 HOUR SUBMISSION TO TOWN HALL LAST MONTH

- Nov. 07, 2014 Email response from Susan Nilson to Bonne DeSousa
Re: Draft response to Atty Gushue letter

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- Hydrology Report received, not yet approved, by MassDOT
- Bridge Type Study in process
- R.O.W. has requested CLE to move onto 75%
- Other

25% Public Hearing

- Completed
- Involvement of Town Departments Committees and Boards
- 75% – 100% Construction Drawing and Bidding
 - Bid date set by DOT for October 15, 2015.
 - Bid date set by CLE for December 19, 2015
- 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.

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.

IMPORTANT CORRESPONDENCE

- Nov. 12, 2014 Email response from William Chi to Susan Nichols
Re: Mattapoisett_605677_West Channel Bridge, Hydraulic Report...
- Nov. 18, 2014 Email response Steve K. to Bonne DeSousa and William Nicholson
Re: Industrial Drive Sewer
- Nov. 19, 2014 Email response w/ attachment from Susan Nichols to William Chi
Re: Re: Mattapoisett_605677_West Channel Bridge, Hydraulic Report...
- Nov. 19, 2014 Email from Susan Nilson to William Chi w/ attachment
605677_Mattapoisett Path Schedule

- Nov. 25, 2014 Email response from Steve K. to Bonne DeSousa and Susan N.
Re: Hydro study available? And Bridge Type Progress for Dec. 11
- Nov. 25, 2014 Email response from Susan Nilson. to Bonne DeSousa and Steve K.
Re: Hydro study available? And Bridge Type Progress for Dec. 11
- Dec. 04, 2014 Email response from William Chi to various recipients
Re: 605677 Mattapoisett Multi-Use Path
- Dec. 05, 2014 Email from Bonne DeSousa to various recipients
Interesting Point about Goodspeed Island Access
- Dec. 06, 2014 Email response from John DeCosta to Steve K. w/ attachment
Re: CPA Application
- Dec. 08, 2014 Email from Bonne DeSousa to Mike Gagne
Bike-ped plan follow up
- Dec. 08, 2014 Email from Bonne DeSousa to William Nicholson
Bike Path and Sewer

IMPORTANT CORRESPONDENCE ADDED AFTER TOWN HALL SUBMISSION THIS MONTH

OTHER CORRESPONDENCE

- Emails dated from 11/06/2014 to 12/05/2014

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