STURBRIDGE TRAILS COMMITTEE

MEETING MINUTES - OCTOBER 11, 2012

LOCATION: Center School Office Building, 2nd floor Conference Room

ATTENDEES: Randy Redetzke (RR) (Chairman), Richard Paradise (RP), Pat McGarrah (PM), Doug Quigley(DQ)

ASSOCIATE ATTENDEES: Louis Berthiaume (LB), Tom Chamberland (TC), Fritz Reeve

GUESTS: David Peterkin and Glenn Colburn

CALL TO ORDER: 7:05 pm

MINUTES: RR made motion to accept September 13, 2012 meeting minutes, seconded by DQ. Vote was 4-0 to approve.

HPP TEA GRANT, RI VER ROAD SI DEWALK: No new information.

TRAIL SIGNS: RR Reports signs are drilled. TC reports that Northern Tree's new division may GPS trail markers for us. TC will investigate costs for converting to Towns System. Motion by RR, 2nd by PM to authorize TC to work with Jean Boubon and Phil Cambo to create a GPS data dictionary and required GIS Conversion up to a cost of \$2000. For mapping existing trails. Motion approved 4-0.

TRAIL MAPPING: No new information.

BRIDGE 8 CONSTRUCTION: DV and RR finished armoring approached and spread wood chips, TC worked on West Ridge Trail.

FRIENDS OF STURBRIDGE TRAILS: No update.

OSV ACCESS: TC reported that according to TA the agreement has been signed twice, apparently two agreements exist.

8:01pm recessed for LB award and cake. 8:11pm resumed meeting.

GRANT REQUESTS: Everyday Capacity Building Grant up to 5k is available, RP to investigate.

BOG BRI DGE WORKDAY: October 27th, meeting at trailhead at 8:30am.

TOOL PURCHASE: TC reports that 7 McLeod tools. 5 fire rakes, 5 forest adze tools and 6 Pulaski tools were purchased for \$1,674.53 from Trail Services LLC, Bangor ME.

TORNADO GRANT: Committee to purchase through DPW one Kubota RTV900XT and a Kubota KX series excavator. A trailer for excavator was discussed if funds allow. Balance of grant to be spent on material hauling, stump and rock removal and similar items. RR made motion and RP 2nd to authorize TC to pursue expenditure of funds for these items. Motion passed 4-0.

SHED CONSTRUCTION: Discussion to build a shed 10' by 18' by 10' high to house excavator. Shed to be built next to existing shed on Riverlands property.

SHATTUCK ROAD KIOSK: RR made motion to authorize TC to expend up to \$1,000 from account # 52826 to have THS carpentry class build a kiosk for the Shattuck Rd entrance. DQ 2nd, motion passed 4-0.

RTMP FINAL REVIEW: TC announced final review to be held at next scheduled meeting.

OPEN POSITIONS: Committee has two open positions for Associate Members.

KAY LIN TRAIL CORRIDOR MARKING: Kay Lin has proposal for corridor marking on the Riverlands parcel.

BETTERMENT REQUEST: Discussed requesting funds for paving aprons at OSC access road kiosk

OLD BUSINESS: TC handed out copies of available funds for committee use.

NEW BUSI NESS: Chair (RR) indicates that LB has turned in his keys for the gates and kiosks

MEETING ADJOURNED: at 9:40 pm.

Submitted by RP