

**GEORGETOWN RECREATION PATH COMMITTEE**

September 27, 2012

Meeting Minutes 7:00 PM

Town Hall – 2<sup>nd</sup> Floor Meeting Room

**Meeting Opened:** 7:25 pm

**Committee Member Attendees:** (x indicates attendance)

X	Jeff Wade, Chairman (JW)	X	Bill Hastings, member (BH)	X	Bill Munroe, member (BM)
X	Chris Roop, member (CR)				

**Friends of the Committee:**

**Guests:**

**Abbreviations and Terms:** ConCom – GT Conservation Commission

**Minutes Approval:** 9/13/12 approved as written. BM abstained.

**Correspondence:**

1. Received invoices 12, 13, 14 with tally sheet from Salisbury.

**Meetings Attended:**

**Discussion:**

1. Administrative: FST Invoices 12, 13 and 14 were approved by unanimous vote.
2. Project update:
  - a. The 25% design has been completed.
  - b. There will be two 25% design public hearings. One will be for Georgetown, Boxford and Newbury. The other will be for Salisbury. They will be held in November. Date to be set.
3. National Grid:
  - a. No action or update.
  - b. JW will escalate to higher level within National Grid.
4. Project actions to be done:
  - a. Finalize list of land agreements and work required (center of town and with developer at Brook St.)
  - b. Verify when public meeting will be held and schedule auditorium.
  - c. Finalize committee update letter to Selectmen and Park & Rec
  - d. Determine ConCom requirements / next steps when we receive license
  - e. Review crossing plans with police department
  - f. What are next steps with FST? Get updated project schedule.
  - g. Review 25% design documents
  - h. Create new limited construction funding proposal for MPO

**Other:**

**Adjourn:** 8:27 pm

**Scheduled Committee Meetings (2<sup>nd</sup> fl. meeting room), 7PM** 10/11, 10/25, 11/8, 12/13 (basement)

**Other Meetings:**