

TOWN OF NORWELL
TOWN CLERK

2023 DEC 13 PM 2:51

**Pathway Committee
Meeting Minutes
October 11, 2023, 6 PM
Town Hall Room 112**

RECEIVED

Attendance:

MEMBERS:

Kevin Cafferty, Chair Member	Present Room 112
Brendan Sullivan, Member	Present Room 112
Doug Luoma, Con. Com. Rep., Member	Absent
Heather Hanley, Alt. Member	Present Room 112
James Kelliher, Member	Present Room 112
Patrick Palzkill, Member	Absent
Pamela Brake, Member	Present Room 112
Recreation Rep. Member	Vacant

STAFF

Ilana Quirk, Dir. Of Planning	Present Room 112
Kristin Ford, Admin. Assist.	Present Room 112

CALL TO ORDER/APPROVAL OF AGENDA

Motion by Member Cafferty to open the meeting at 6:03 pm and approve the agenda as submitted. The motion was duly seconded by Member Sullivan.

VOTED: Approved unanimously by roll call vote 5-0-0.

APPROVAL OF MINUTES

Motion by Member Kelliher, to approve the draft minutes for August 8, 2023 as written. The motion was duly seconded by Member Sullivan.

VOTED: August 8, 2023, Minutes approved unanimously by 5-0-0.

BILLS

Horsley Witten, Wompatuck Parking Lot, acct. 15-194-8108-6785-0000	\$ 409.90
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Motion by Member Cafferty, to approve the Horsley Witten invoice for \$ 409.90 The motion was duly seconded by Member Sullivan

VOTED: Approved unanimously by roll call vote 5-0-0.

CITIZEN COMMENTARY

None

BUSINESS ITEMS

Masthead Drive, North River Access:

Member Cafferty stated the first draft for the Masthead RFP is complete and was reviewed by him and then reviewed in a joint meeting with the Conservation Commission Chair and Agent. All parties agreed to a few minor changes. Once the final version is ready it will be circulated for final approval.

Motion by Member Sullivan to authorize Member Cafferty to sign and review the final version of the RFP for Masthead after a final review by the Conservation Commission and the Community Preservation Committee for approval before it goes out to bid.

VOTED: Approved unanimously by roll call vote 5-0-0.

Next Meeting

November 8, 2023, 6PM- IN PERSON ONLY

ADJOURNMENT

There being no further business, Member Sullivan moved to adjourn at 6:27P.M. Member Hanley duly seconded. Voted unanimously by roll call vote to adjourn. 5-0-0.

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