

**Minutes of Meeting
Pathway Committee
June 5, 2013
7:00 PM, Room 112, Town Hall**

TOWN OF NORWELL
TOWN CLERK

2015 JUL 30 AM 8:22

RECEIVED

The meeting was called to order at approximately 7:00 p.m. Present were Committee Members Anne Staples, Ken Cadman, Kevin Cafferty, Pat Palzkill, Jim Kelliher and Bob Woodhill. The meeting was held in the Planning Office.

22 Circuit Street Easement: Discussions with Martin Jacobs have led to the possibility of the town securing an easement to cross the property. This would be ideal as the committee would not have to have an ANR plan completed and would not need town meeting approval to move forward. A draft easement has been drafted and forwarded to town counsel for review that would provide for a 100 foot wide easement across the back section of his lot.

Future Projects

CPC Funding: CPC applications for the Special Town Meeting in October are due 7/8/15. The cost estimate for phase 2 of the pathway is \$890,000.

Member Cafferty moved to request \$900,000 from CPC for construction of the phase 2 pathway. The motion was approved 5-0.

Engineering:

Horsley Witten provided a new fee estimate of \$109,002, a scope of services and a contract to the town. There was agreement among the committee members that Horsley Witten had done a good job on the first section and to continue using them on the phase 2 work.

Member Cafferty moved to select Horsley Witten to do the engineering work on Phase 2 of the Pathway to the town center. The motion was approved 5-0.

Member Palzkill moved to adjourn the meeting at 8:30. The motion was approved 5-0.

I certify that the above minutes were reviewed and approved by the majority vote by the Pathways Committee on July 29, 2015.



Clerk