

**Minutes of Meeting
Pathway Committee
February 3, 2016
7:00 PM, Room 112, Town Hall**

TOWN OF NORWELL
TOWN CLERK

2016 MAR 17 AM 8:46

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~~, Bob Woodill, Brendan Sullivan, Brendan Recupero (alt) and ~~Pam Brake (alt)~~. The meeting was held in the Planning Office.

Agenda

Member Staples moved to approve the agenda. The motion was approved 7-0.

Minutes 1/6/16 and 1/20/16

Member Palzkill moved to approve the minutes. The motion was approved 7-0.

Bills

Mass Reclamation	Invoice 4	\$74,575.00
------------------	-----------	-------------

Member Palzkill moved that the committee pay the invoice. The motion was approved 7-0.

Change Order 1	Remove and Reset Hydrants	\$5,000.00
Change Order 2	Remove and Reset Hydrants	\$7,785.00

Member Sullivan moved to approve the change orders. The motion was approved 7-0.

Town Center Path Design

Affordable Housing Development (Former Police Station): The proposed pathway would pass in front of the proposed development. The committee would like to review the affordable housing proposals to help in development of the pathway plan. The committee requests a meeting with the affordable housing trust to discuss plans and to make sure the projects would interact in a positive way.

Church Property: The First Parish Church has verbally agreed to provide an easement for the pathway to cross over church property and in doing so maintaining the on-street parking that exists in the area. When plans are complete they will be forwarded to the church for discussion.

James Library: The James Library is in the process of bringing the building up to ADA requirements. This is going to necessitate the construction of an elevator and providing dedicated head in parking spaces. The spaces are proposed in an area that would

potentially conflict with pathways and town center plans. The plans for the James are currently unfunded. The committee will continue to work towards a proposal that meets the needs of both groups.

TOWN OF NORWELL
TOWN CLERK
2016 MAR 17 AM 8:46

Dover Intersection: Horsley Witten will provide existing conditions of the intersection up to Norris Reservation. The committee would like to continue the path to Norris Reservation but there may be safety concerns with crossing River Street in this area. Horsley Witten will be directed to look into a roadway crossing in this area and advise.

RECEIVED

Simon Hill Pathway Proposal:

The committee has been asked to withdraw the Simon Hill proposal until the Complete Streets Prioritization Plan has been completed. At this point it is thought that the prioritization plan would include pedestrian pathway connections categorized and rated. The committee found that issues pertaining Complete Streets were separate from those that the Pathways Committee was created to address.

Member Recupero moved to not withdraw the CPC funding application for the Simon Hill pathway project. The motion was approved 7-0.

I certify that the above minutes were reviewed and approved by the majority vote by the Pathways Committee on March 16, 2016.

Anne M. Staples

Clerk/Alt. Clerk