

Norwell Pathways Committee Meeting Notes of 22 Sep 09

Members Present: K. Cafferty, S. Ivas, B. Jackson, D. Osborne, S. Raeside, A. Staples, S. Turner, R. Twigg, Jr., D. Vose, and T. Thomas (Town Planner)

1. **Draft agenda** accepted on motion by DO, seconded by SR, voted unan. At 7:05 PM.
2. **Minutes of 08 Sep 09** moved by RT, seconded by ST, voted unan. At 7:09 PM.
3. **Punch list for priorities of Committee** introduced by AS and discussed and listed by Committee. (see attachment).
4. **RFP Middle to High School.** (Discussion came after item # 8 below). Questions raised by KC regarding language (KC arrived at 8:40 PM) consensus to request TT to ask TA if one sentence can be removed. Also change date of meeting to 03 Nov 09, with TT to handle same.

TT to ask planner listserve for response for consultant list instead of wide-scale advertising.

8:58 PM, motion to approve RFP as written with request to remove one sentence by KC, DO seconded. Amendment to motion made by KC, seconded by AS, if TA unwilling to change sentence, accept as is, with dates of 02 Nov for information session and 16 November for proposals. Voted unanimously, with RT abstaining.

5. **A.W. Perry Land** (off Main Street, by Norwell DPW). TT reported that there was no new, and that TA (Town Administrator) would look into it. The company has a project that it has obtained a Special Permit for, which TT noted was the largest hurdle, and BoS should follow up.
6. **Jacobs-Circuit Street Site.** No one walked on 14th September. Alternative, more upland route through private property, and contact has not yet been made with private owners at 211 Pleasant. SR and DV to contact owners, and present information to them. RT said that he would copy members with PDF. SI noted that an orthophoto might assist, that shows location of structures on site with respect to the proposed alignment of pathway. Walk to occur Sunday, 27 Sep 09 with meeting place at Town Hall Parking Lot at 9:00 AM.
7. **Farrar Farm Connection.** Two responses, Cavanaro Consulting and mr *SURVEYING*, Inc. The responses are different, and discussion regarding the responses, including discussion on screening/planting suggestions, packaging information to the owners, purchase of strip itself, outstanding questions regarding wetlands and frontage, ensued.

8:10 PM motion by RT to prepare a short presentation or punch list what it appropriate to do with property, type of screening, discussion about surface, and working sketch of what property (plan view) looks like, use mr *SURVEYING*, Inc. ST seconded. Discussed motion. (No action taken on motion).

8:15 PM motion by RT to hire mr *SURVEYING* to prepare a form either for purchase or easement, seconded by AS. Voted unan with one abstention (ST). TT given OK to execute contract.

8. **Discussion of upcoming meeting schedule.** KC difficult to attend until 8 PM on Tues, TT not do Mondays, TT Weds better. Consensus to retain Tuesdays, every two weeks.
9. **Bike racks came in today.** Reported by TT.
10. DO motion to **adjourn** at 9:07 PM, BJ seconded, voted unanimously.

NEXT MEETING 13 Oct 09 Room 112 at Town Hall.