

**Norwell Pathway Committee
Meeting Notes - 10 Nov 09**

Members present: K. Cafferty, S. Ivas, E. Jackson, D. Osborne, S. Raeside, A. Staples, R. Twigg, Jr., D. Vose. T. Thomas, Town Planner also present.

1. **Draft agenda.** Motion to add letter for Farrar Farm for discussion, by RT 2nd by AS, unanimous vote, 7:06 PM
2. **Minutes of 27 Oct 09.** DO moved to accept as written, RT 2nd voted unanimously, 7:08 PM
3. **Cushing Hill Wetland Crossing**
 - A. SI showed photos of boardwalk through wetland area in Middleton Springs, Wisconsin.
 - B. Discussion wondering at cost per linear foot, footing, materials, and longevity. Look for 40 years.
 - C. Also discussion re: easement along back of two properties along wetlands, as alternatives - will need to ask property owners for easements as part of Conservation permitting process.
4. **AW Perry Parcel off Main St.** Jim Boudreau bumped into AWP VP, Buzz Constable...he said he would get back to him.
5. **211 Pleasant Street** SR made contact with Lisa Kiley, although husband was out of town at the time. Suggested he would follow up with a phone call next. No progress yet.
6. **RFP MS to HS.** TT reported positive response at pre-proposal meeting - 9 firms there. Many walked site already, one of firms said beautiful bike path. Gave 30,000 foot overview, discussed AW Perry issue, about two hours, answered a lot of questions, sent out email, not definitive answers.
 - A. Discussed four questions that TT posed to committee. Answers as follows:
 1. No
 2. No, except to include boundaries within a 100 feet.
 3. Yes.
 4. As TT answered.Nov 09.

DO motion to approve as above, with EJ 2nd, unanimous vote at 7:44 PM.
7. **Applying for more funds through the CPC.** KC had suggested, with EJ and Charles Markham of CPC, on Halloween, informal discussion re: status of project, CM not anticipate public funding, waiting to give \$ away, so that approval of firm, and plan, anticipate construction sooner than later. Letter of intent, with mission statement, and how anticipated funds would be used. Fits their criteria.

Discussed design, then construction, of proposed spine area. **DV to speak with G. McBride, chairman of CPC, on Committee's behalf.** AS made motion for same, RT 2nd, voted unanimously at 7:55 PM.
8. **Farrar Farm Parcel letter as revised by TT.** Motion made by AS to accept letter as written and revised by Committee Members. DO 2nd, voted unanimously at 7:58 PM. **DV to call and speak with Mrs. Flynn, and will leave letter with her.**

Group reconsidered one bullet point: "lump sum payment to be agreed upon at time of closing."
RT moved, AS 2nd, discussion, voted unanimously, 8:06 PM.
9. Motion to **end meeting** by DO, 2nd EJ, ed unanimously 8:07 PM.

Next Meeting: 24 Nov 09, Room 112, Norwell Town Hall