Norwell Pathways Committee

Minutes June 22, 2010

Present: David Vose, Anne Staples, Chris Mickle and Christine Josti

Call to order at 7pm

Draft agenda unanimously accepted (Anne/Christine).

Minutes of June 8, 2010 unanimously accepted (Anne/Christine).

Discussion: Changes to the Open Meeting law. All present members read and reviewed the June 9, 2010 memo sent by town clerk (6 pages) regarding the new Open Meeting law. Members will no longer "reply all" in emails or express opinions in emails. One to one phone calls are acceptable.

There is no update on Wildcat Lane. Con. Com. are still discussing the wetland line.

There was no discussion on the Merchant's Row connection because Scott Raeside was not present.

Discussion of June 21, 2010 letter to Todd Thomas from Horsley Witton Group. The letter (from Amy M. Ball, Sr. Wetland Specialist) referred to the fee proposal and contract amendment for Abbreviated Notice of Resource Area Delineation (ANRAD) school connections and pedestrian trail. The cost of the project is \$4,920. Members will review the proposal and discuss at the July 13 meeting.

Old Business: Members went over and updated the tracking list from April 2010. Anne will update on computer and Chris will re-work the file into an Excel spreadsheet.

New Business: Motion by Anne, second by Chris to pay a bill in the amount of \$600 to the Horsley Witton Group from professional services rendered May 1 - May 31,2010. Voted unanimously in favor.

8:40 pm motion (Chris/Anne) to adjourn, passed unanimously.

Respectfully submitted, Christine Josti July 12, 2010

TOWN OF NORWELL

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PATRICIA M. ANDERSON