Minutes July 13, 2010

Present: Chris Mickle, Scott Raeside, Anne Staples, Sally Turner, Christine Josti and Kevin Cafferty arrived during old business

Call to order at 7:06 pm. Scott Raeside presided over the meeting.

Minutes of June 22, 2010 unanimously accepted (Anne/Chris).

Changes of the Open Meeting Law briefly discussed. Greater discussion was at the June 22 meeting.

Discussion: Anne requested information and ending balances on our two town accounts from the town treasurer:

Acct. # 15-194-8016-06718-2009 ART FY09 Bicycle Pathways ending balance of \$181,829.00

Acct. # 15-194-8014-06156-2008 ART FY08 Town Pathways ending balance of \$97,715.05.

Scott made a motion to have Anne do research on both accounts, definition of accounts, specific limitations on accounts and to check on the status of the \$400,000 that was approved at the spring town meeting. (Second by Chris), unanimously accepted.

Discussion: Merchants Row Connection. Scott will work on a letter in the near future to Historic New England showing support from the town recreation of this connection.

Discussion: H.W. Group's ANRAD proposal. The price seems competitive to Con. Com. to other proposals. Chris made a motion to approve the proposal and move forward with the ANRAD proposal with costs not to exceed \$5000. (Second by Anne) unanimously accepted. The proposal will be brought to the Planning Board for review before the Pathways Committee signs and sends it.

Old Business: 1. Committee needs to follow up with David to see where we are with the changes we made (at a prior meeting) on the 25% design. There was discussion of changing the direction of passing in front of the library instead of turning left at the end of the athletic fields road.

2. Chris put the Tracking List on an excel spreadsheet entitled "June 2010" and passed it out to members.

3. Signage. The committee wants to see the new Hatch Lot sign and then discuss putting

4. The boardwalk example will be installed behind the Middle School where the Donovan connection starts about 250 foot in Transition of the Middle School where the

New Business: 1. Committee received a letter from a high school student inquiring what she can do to help the committee. Kevin will respond to the letter.

2. The Patriot Ledger wants to write an article about the committee. Scott will make contact.

Items to be put on the next agenda: Do walk through of plan to review comments developed by Todd that were sent to HW.

Meet on Saturday at 8am at the tennis courts with bikes to go through the proposed plan.

Meeting adjourned at 9pm. Motion by Scott, second by Kevin. All in favor.

Next meeting scheduled for August 31, 2010.

Respectfully submitted, Christine Josti August 30, 2010

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