Minutes of Meeting **Pathway Committee** August 3, 2011 7:00 PM, Room 112, Town Hall RECEIVED

2015 AUG 27 AM 8: 09

The meeting was called to order at approximately 7:00 p.m. Present were Committee Members Anne Staples, Kevin Cafferty, Sally Turner, Ken Cadman, Patrick Palzkill, David Magee and Scott Raeside.

Pathway Proposal

The bid materials area being prepared by Horsley Witten and will be forwarded for the committee's review before being sent to the Central Registry.

Horsley Witten

Change Order #3: For work requested by the Conservation Commission on 7/5/11, including the development of a Stormwater Pollution Prevention Plan (SWPPP), a long term Operations and Maintenance Manual (O&M plan) and attendance at an additional meeting. Cost \$3,500.

Member Cafferty moved to approve change order #3. The motion was approved 6-0.

Conservation Commission Order: Was completed and submitted to the Committee on 7/26/11. After the 10 day appeal period staff will file at the Registry of Deeds.

Member Turner moved to adjourn the meeting at 8:00. The motion was approved 6-0.

I certify that the above minutes were reviewed and approved by the majority vote by the Pathways Committee on August 26, 2015.

Clerk

nne Staples