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TOWN OF NORWELL
TOWN CLERK

2020 AUG -6 AM 9:03

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Pathway Committee Meeting Minutes

MEETING DATE: Wednesday, June 17, 2020
TIME SCHEDULED: 7:00 P.M.
LOCATION: Remote, via Zoom
MEMBERS PRESENT: Kevin Cafferty, Chair (At-Large)
Patrick Palzkill, Vice-Chair (At-Large)
Brendan Sullivan, Member (Planning Board)
Ellen Markham, Member (Conservation Commission)
William Lazzaro, Member (At-Large)
Heather Hanley, Member (Alternate)

MEMBERS NOT PRESENT: Christopher Madden, Clerk (Recreation Commission)
Pamela Brake, Member (Alternate)
James Kelliher, Member (At-Large)

TOWN EMPLOYEES PRESENT: Kenneth Kirkland, (Town Planner)

Agenda

Chair Cafferty moved to start the meeting at 7:04pm. The motion was approved 6-0-3 by a roll call vote.

Kevin Cafferty:	Aye
Patrick Palzkill:	Aye
Christopher Madden:	Absent
Brendan Sullivan:	Aye
Ellen Markham:	Aye
James Kelliher:	Absent
William Lazzaro:	Aye
Pamela Brake:	Absent
Heather Hanley:	Aye

PC Meeting Minutes

The Committee reviewed the Minutes of January 15, & February 19, 2020.

In response the closure of Town Hall to the public during the State of Emergency, Town Planner Kirkland requested authorization to sign Minutes upon Committee approval of said Minutes for the duration of the State of Emergency.

Chair Cafferty moved to approve the January 15, and February 19, 2020 PC Meeting Minutes and to authorize Town Planner Kirkland to sign Minutes upon approval by the Committee for the duration of the State of Emergency. The motion was approved 6-0-3 by a roll call vote.

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Kevin Cafferty: Aye
Patrick Palzkill: Aye
Christopher Madden: Absent
Brendan Sullivan: Aye
Ellen Markham: Aye
James Kelliher: Absent
William Lazzaro: Aye
Pamela Brake: Absent
Heather Hanley: Aye

Bills

<i>Vendor</i>	<i>Invoice</i>	<i>Description</i>	<i>Voucher</i>
Horsley Whitten Group	47009	Wompatuck Access Lot	\$3,939.95
	47217	Wompatuck Access Lot	\$5,354.00
	47436	Wompatuck Access Lot	\$1,078.04
	47647	Wompatuck Access Lot	\$80.00
	47804	Wompatuck Access Lot	\$1,500.00
Norwell Police	151229	Police Detail	\$400.32
	151230	Police Detail	\$450.36
	151241	Police Detail	\$200.16
Gatehouse Media MA	CN13878026	Legal Ad (Wompatuck NOI)	\$233.35
Mass Pavement	2020-057	Pathway Phase III	\$4,478.80
	2020-058	Pathway Phase III	\$4,841.40
	2020-059	Pathway Phase III	\$3,377.40
	2020-060	Pathway Phase III	\$3,100.00
	2020-061	Pathway Phase III	\$6,645.50
P.A. Landers	266910	Pathway Phase III	\$1,134.45
	266911	Pathway Phase III	\$875.00
	267010	Pathway Phase III	\$1,125.45

Town Planner Kirkland indicated these Bills have already been forwarded to Accounting for processing, and that any Bills signed must be memorialized on the Minutes of the next Meeting.

Citizen Commentary**Discussion**

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1. **CPC Application – Whiting Fields Trails & Access Lot – Overall Progress Update:** No Discussion.
2. **Wompatuck Entrance & Parking Lot:** Town Planner Kirkland updated the Committee, stating that the Notice of Intent, (NOI) filing was granted by the Conservation Commission, and the Order of Conditions, (OOC) was issued for the project. Horsley Witten is finalizing the bid documents, with notice to be published in the Central Register and Norwell Mariner on June 24, with bidding to begin on July 15. The National Grid Assent Agreement is under Town Counsel review, Chair Cafferty stated the bid could go ahead as planned, and when Town Counsel finalizes Agreement review, a bid amendment could be done so as to not miss out on optimal bidding time.
3. **Pedestrian & Bicycle Pathway Phase III – Overall Progress Update:** No Discussion.
4. **Gaffield Park – Potential Parking / Pathway Connection – Overall Progress Update:** No Discussion.

Miscellaneous

Town Planner Kirkland stated that he would update the Committee's active accounts memo and forward it to the Committee for their review.

Town Planner's Report

Town Planner Kirkland indicated the Planning Board reappointed Alternate Members Heather Hanley and Pamela Brake to the Committee.

Adjournment

Chair Cafferty moved to adjourn the meeting at 7:34pm. The motion was approved 7-0-2 by a roll call vote.

Kevin Cafferty:	Aye
Patrick Palzkill:	Aye
Christopher Madden:	Absent
Brendan Sullivan:	Aye
Ellen Markham:	Aye
James Kelliher:	Aye (Joined Late)
William Lazzaro:	Aye

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Pamela Brake: Absent
Heather Hanley: Aye

NEXT SCHEDULED MEETING: TBD

These minutes have been approved with reading of the minutes by the Norwell Pathway Committee at a public meeting duly noticed and held on August 5, 2020 in accordance with the Massachusetts Open Meeting Law.

Signed: _____



Committee Clerk

Date: _____

8/6/2020

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Pathway File

Post to Pathway Committee's Webpage