

RECEIVED

2020 OCT -6 PM 1:06

TOWN OF NORWELL
TOWN CLERK

Pathway Committee Meeting Minutes

MEETING DATE: Wednesday, August 5, 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)
Pamela Brake, Member (Alternate)

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

RESIDENTS PRESENT: Andrew Kenney, 387 Grove Street

TOWN EMPLOYEES PRESENT: Kenneth Kirkland, (Town Planner)

Agenda

Chair Cafferty moved to start the meeting at 7:02pm. 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:	Aye
Heather Hanley:	Absent

PC Meeting Minutes

The Committee reviewed the Minutes of June 17, 2020.

Vice-Chair Palzkill moved to approve the June 17, 2020 PC Meeting Minutes. The motion was approved 5-0-1 by a roll call vote.

Kevin Cafferty:	Abstain
Patrick Palzkill:	Aye

Town Clerk Date Stamp

RECEIVED

2020 OCT -6 PM 1:06

TOWN OF NORWELL
TOWN CLERK

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

Bills

Citizen Commentary

Discussion

1. **CPC Application – Whiting Fields Trails & Access Lot**: Member Sullivan briefly updated the Committee that Town Meeting approved the \$75,000 CPC funding request to study the parking and access at the Whiting Fields.
2. **Wompatuck Entrance & Parking Lot**: Chair Cafferty explained the bids were received, and they exceeded the budget by roughly \$100,000.00. Member Markham stated the Conservation Commission cancelled their meeting the previous night, and had not had a chance to review the bid figures. There was a discussion regarding possible funding sources including Friends of Wompatuck and MassDCR, as well as reaching out to State Senator Patrick O'Connor and State Rep. David DeCoste. A Town Meeting Article, either standalone or through CPC was possible, though the timeline was not palatable, and the chances of approval, given the financial implications of COVID-19, are not optimistic.

Communication with Project Manager Richard Claytor of Horsley Witten stated that bids were block priced, and figures were not supplied for individual items. There was some discussion about splitting the project into phases, (parking and the crossing); rebidding as only the parking and having the bidder design the crossing, as well as the possibility of having an alternative mode of crossing, (logs and boards instead of a full boardwalk). Chair Cafferty and Member Sullivan stated that they'd work with Project Manager Claytor to trim down some items in an effort to reduce the cost to within the budget. Town Planner Kirkland added that Assistant Highway Surveyor Joe Conlon and Highway Surveyor Glenn Ferguson will be reviewing the bids and Plans for options as well.

Member Lazzaro questioned if Horsley Witten could be asked to perform some of the redesign and supplementary cost analysis on their own expense, given the extensive corrective redesigns

Town Clerk Date Stamp

RECEIVED

2020 OCT -6 PM 1:06

TOWN OF NORWELL
TOWN CLERK

and shortcomings of the project's current status, and Chair Cafferty it could be asked but not legally mandated.

3. **Pedestrian & Bicycle Pathway Phase III**: No Discussion.

4. **Gaffield Park – Potential Parking / Pathway Connection**: No Discussion.

Miscellaneous

Open Space & Recreation Implementation Committee: Town Planner Kirkland stated that he received a request from Conservation Agent Nancy Hemingway for the Committee to appoint a member to the Open Space & Recreation Implementation Committee, which is in charge of updating the Open Space & Recreation Plan. Member Hanley requested through email, her appointment, and Town Planner Kirkland forwarded her request to the Committee.

Member Sullivan moved to appoint Member Heather Hanley to the Open Space & Recreation Implementation Committee. 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:	Aye
Heather Hanley:	Absent

Town Planner's Report

Adjournment

Chair Cafferty moved to adjourn the meeting at 7:30pm. 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

Town Clerk Date Stamp

RECEIVED

2020 OCT -6 PM 1:06

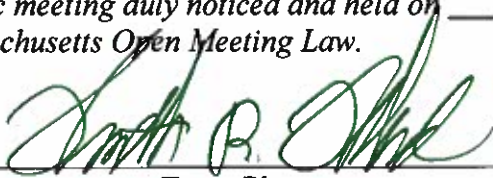
TOWN OF NORWELL
TOWN CLERK

James Kelliher: Absent
William Lazzaro: Aye
Pamela Brake: Aye
Heather Hanley: Absent

NEXT SCHEDULED MEETING: August 26, 2020 – 6 P.M. Remote via Zoom

These minutes have been approved with reading of the minutes by the Norwell Pathway Committee at a public meeting duly noticed and held on 10/5/2020 in accordance with the Massachusetts Open Meeting Law.

Signed: _____



Town Planner

Pursuant to Committee vote on June 17, 2020, for duration of State of Emergency

Date: _____

10/5/2020

*Copy filed with: Office of Town Clerk
Pathway File*

Post to Pathway Committee's Webpage