RECEIVED TOWN CLERK MATTAPOISETT, MA

AGENDA

MATTAPOISETT BIKE PATH MEETING N-6 PM 2: 38 Mattapoisett Town Hall: Conference Room N-6 PM 2: 38 01/09/20

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last meeting on 12/12/19.
- Discussion
- Vote

ON-GOING AGENDA ITEMS

DOT / D.W. White Status: Phase 1B

- The piles arrived on site the week before Thanksgiving. D.W. Whites sub-contractors have driven piles from Goodspeed Island to beyond the breach.
- Received email from Ted Nolte, AIA relative to cutting of trees on his property near the western approach to the Mattapoisett River Bridge. His property is at 9 Locus Street. We had a meeting on site, and Stephen is looking into making a planting plan for that area with DOT with the possibility of working with the Mattapoisett Garden Club and the Tree Committee. There isn't any landscape plan in DOT's documents.
- Special Town meeting on January 14th on Phase 2 funding with the Friends of the Mattapoisett Bike Path.
- Emails: Dated 12/12/19 01/09/20

Phase Two

- The Bike Path Committee has applied to CPC for \$12,000 for survey of Phase 2 and hopefully wetlands delineation for SRPEDD and DOT District 5. John Rockwell started doing the wetlands delineation over the holidays and has found wetlands problems. He is going to meet with Steve Kelleher and Barry Denham to discuss.
- Stephen is waiting on Mike Gagne to authorize the survey work and meet with Matt Thomas, Esq. regarding the land titles.

IMPORTANT CORRESPONDENCE

- 8:00 DISCUSSION, NEW BUSINESS, & GUESTS:
 - Open to Committee and Guests
- 8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

• Steve Kelleher

Construction & Engineering Cost, Additional Grants, and Grant Writing

• Ray Rose

Insurance & Maintenance

Rob Price

Permitting & Security

8:45 OPEN FLOOR TO QUESTIONS