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TOWN CLERK
MATTAPoisETT, MA

2017 SEP 12 AM 11:01

AGENDA
MATTAPoisETT BIKE PATH MEETING
Mattapoisett Town Hall: Conference Room
9/14/17

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last meeting on 6/8/17.
- Discussion
- Vote

7:45 Guests: Bill DeSantis and Jamie from VHB will discuss with the Committee the mutual concerns regarding the proposed upgrades to Main Street, Water Street, and Beacon Streets.

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- 100% drawings were submitted to the Conservation Commission on August 30, 2017.
- R.O.W. has requested CLE to move onto 100%. Steve Kelleher met with Mike Gagne last month, and there are two articles that passed at Town Meeting.
- Involvement of Town departments, Committees and Boards – Steve noted that we need more involvement, especially with the Conservation Commission.
- Building Department Head Andy Babola is needed for Town permits for construction
- CLE and DOT are working towards a 2018 construction start date.
- Emails dated from 6/8/17 to 9/14/17

Phase Two

- Kick-off meeting for Phase Two with District 5 & SRPEDD was held on June 16, 2016 at 2:00 at District 5.
- Bonne is working a private funded 10' wide connector from the Marion town line to the new Mattapoisett water tower that is adjacent to Industrial Drive to connect Marion's Bike Path to Mattapoisett.
- Bike Path Committee and Friends Group should work together to obtain a park grant from SRPEDD in the amount of \$300,000 +/- for the 10' wide connector from the Marion town line to the water tower at Industrial Road.

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
- Ray Rose Insurance & Maintenance
- Rob Price Permitting & Security
- Dave Jenney SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS