

AGENDA
MATTAPOISETT BIKE PATH MEETING
Mattapoissett Library Meeting Room
2/16/17

RECEIVED
TOWN CLERK
MATTAPOISETT, MA.
2017 FEB 13 PM 3:46

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last meeting on 1/12/17.
- Discussion
- Vote

7:45 Meeting Minutes

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- Update meeting was held at District 5 on November 1, 2016 to review the project, schedule, and drawings. There was a meeting held on December 5th at 1:00 with all District 5 feedback from the 90% drawings. 100% drawings are being prepared for submission this month based on that meeting.

100% Design
Phase 1B

- Highway plan submission has been given the go-ahead for 100% drawings by the end of February 2017.
- R.O.W. has requested CLE to move onto 100%. Mike Gagne should have a color-coded site plan this week for minor changes in R.O.W.
- 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
- Emails dated from 1/13/17 to 2/16/17

100% Design

- CLE has been given the go-ahead on 100% civil engineering.
- In a subsequent email from Mike Gagne dated April 14, 2016 with reference to Senator Montigny's office and representative Bill Strauss that the DOT just released the capital plan FY17-22 moving \$4.6 million for the bike path from 2016 to 2017.

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 Mattapoissett water tower that is adjacent to Industrial Drive to connect Marion's Bike Path to Mattapoissett.

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