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AGENDA  
MATTAPOISETT BIKE PATH MEETING

Mattapoissett Town Hall: Conference Room  
5/12/16

7:30 OPEN MEETING

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

7:45 Meeting Minutes

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- A bike path walk through was held on site on Thursday February 4, 2016 at 10:00 with the DEP, local Conservation Commission, Susan Nilson PE, and the opponents appeal of the RDA to DEP, including; Mr. Gausea, DaRosa, and David Davignon to discuss the DOT's further test borings both at the west breach, and marsh crossing at the "Y".
- DEP upheld the RDA the Town had allowed, therefore borings are scheduled.
- Email from CLE dated May 10<sup>th</sup> relative to test boring updates.
- Mr. DaRosa and Mr. Gausea appealed to court.
- Bridge Type Study has been submitted by CLE and Gill Associates.

100% Design  
Phase 1B

- R.O.W. has requested CLE to move onto 100%
- Involvement of Town departments, Committees and Boards – Steve noted that we need more involvement, especially with the Conservation Commission. Bonne said that Susan Nilson met with Mike Gagne and Barry Denham. Barry expects to be responsible for plowing the path (including elevated bridges), and possibly for making repairs.
- Building Department Head Andy Babola is needed for Town permits for construction
- It should be noted that the Gary Schuyler, CEO of the YMCA, is retiring in March of 2016. Before that date number one on his agenda is the land swap with the Town for the Bike Path.
- Emails dated from 04/14/16 to 05/12/16

100% Design

- CLE has been given the go-ahead on 100% civil engineering.
- The JTPG and SMMPO meeting was on Wednesday October 14, 2015. At this meeting the updated TIP for 2016 with the Mattapoissett Bike Path funded at \$4,925,614 was approved.
- 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

- February 12, 2015 – Project notification plan. Send to Selectman meeting for approval 2/24/15, and approved by Mass DOT dated April 27, 2015 and signed by District Highway Director Mary-Jo Perry.
- Kick-off meeting for Phase Two with District 5 & SRPEDD is scheduled for June 16, 2015 at 2:00 at District 5.

**IMPORTANT CORRESPONDENCE**

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

- Inquiry regarding parking for Phase 2 for a house purchase at 22 Park Street.
- Susan Nilson, PE will be our guest at the next meeting on June 9<sup>th</sup> at 7:30 to give us a verbal update of Phase 1B and its construction drawings and permits.
- Open to Committee

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