

**AGENDA**  
**MATTAPOISETT BIKE PATH MEETING**  
**Mattapoissett Town Hall: Conference Room**  
**12/10/15**

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last two meetings
- Discussion
- Vote

7:45 Meeting Minutes

**ON-GOING AGENDA ITEMS**

CLE Design / Submission Status: Phase 1B

- Bridge Type Study has been submitted by CLE and Gill Associates.
- It was voted at the November 9<sup>th</sup> Special Town Meeting Article 17 for \$15,000 in additional engineering funds and Article 18 for \$30,000 for additional boring with a \$50,000 grant from DOT.
- William Chi, PE email dated September 30th regarding additional bridge comments from DOT and the possible need for more borings.
- John Rockwell has volunteered to update the wetlands flagging for Phase 1B.
- Jody Bowers from Community Preservation has scheduled the Bike Path Committee and the Friends Group to update the Committee on October 15<sup>th</sup> at 7:00 at Center School.
- This month the Bike Path Committee needs to submit CPC for additional funds in case there is a Town meeting in April.
- Con Comm. has been notified for land clearing for additional borings at the YMCA.

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
- Susan Nilson of CLE has received an email letter from Attorney Gushue relative to requesting an update to his 10/9/14 letter.
- Emails dated from 11/13/15 to 12/10/15
- 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.

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.

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:

- Talk to John Folino about sewer line – private funded
- 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