<u>AGENDA</u> MATTAPOISETT BIKE PATH MEETING

Wednesday February 14, 2024 5:30 pm at the Mattapoisett Town Hall

5:30 OPEN MEETING

- Rob Price will read the minutes of our last meeting on 01/10/24.
- Discussion
- Vote

ON-GOING AGENDA ITEMS

Phase 1 A & B

- Bonne is in discussions for a 2024 dedication and bronze plaques for the path on the 4th of July. The Committee might propose to The Selectboard and the names of those who should be recognized.
- Infrared counter was installed at Depot St. for future grant applications.

Phase 2A

- PARE Corporation and Amy J. Archer, PE are working on 25% drawings. Update meeting on January 24, 2024 at 10:00 a.m. with Katie Stephanian, Richard Grahn and Steve Kelleher were at an update meeting in January.
- Robin Lepore, The Friends Group, and the Town have submitted a grant application to mass Trails for continued engineering.

Phase 2B

• Update from Bill Strauss, The Friends Group, and the Bike Path Committee after Phase 2A is settled.

IMPORTANT CORRESPONDENCE

DISCUSSION, NEW BUSINESS, & GUESTS:

Open to Committee and Guests

COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

• Steve Kelleher Construction & Engineering Cost, Additional Grants,

• Bonne DeSousa New Member

• Ray Rose Insurance & Maintenance

• Rob Price Permitting & Security

• Richard Grahn DOT 1 user contact

• Bill Emmons Coordinate website and signage with Town and Friends

group.

6:00 OPEN FLOOR TO QUESTIONS

