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2023 DEC -8 AM 10:48

AGENDA
MATTAPOISETT BIKE PATH MEETING
Wednesday December 13, 2023
5:30 pm at the Mattapoisett Town Hall

5:30 OPEN MEETING

- Rob Price will read the minutes of our last meeting on 11/08/23.
- Discussion
- Vote

ON-GOING AGENDA ITEMS

Phase 1 A & B

- Bonne is in discussions for a 2024 dedication and bronze plaques for the path. There are a few dates that the Committee might propose to The Selectboard and the names if those who should be recognized.
- Infrared counters are being discussed for Depot St. for future grant applications.

Phase 2A

- PARE Corporation Tim Thomson, PE Project Engineer and Amy J. Archer, PE are working on 25% drawings. Richard Grahm may have an update.

Phase 2B

- Funds have been programed by CPC at \$75,000 in 2025 for design. Other funding sources are being investigated.

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 Grahm | DOT 1 user contact |
| • Bill Emmons | Coordinate website with Town and Friends group. |

6:00 OPEN FLOOR TO QUESTIONS