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2023 NOV -3 AM 10:55

AGENDA
MATTAPoisETT BIKE PATH MEETING
Wednesday November 8, 2023 - REVISED
5:30 pm at the Mattapoisett Town Hall

5:30 OPEN MEETING

- Bonne DeSousa will read the minutes of our last meeting on 09/13/23.
- Discussion
- Vote

ON-GOING AGENDA ITEMS

Phase 1 A & B

- Bonne would like to discuss a 2024 dedication and Bronze Plaque to the agenda. There are a few dates that the Committee might propose to The Selectboard and the names if those who should be recognized.

Phase 2A

- PARE Corporation Tim Thomson, PE Project Engineer and Amy J. Archer, PE are working on 75% drawings for the project which pushes us closer to funding opportunities.
- Capital Planning Committee (CPC) has programed \$75,000 grant money for 2A in 2023 for land takings. Funds have been programed by CPC for 2A construction 2024 - 2025 at \$3,845,000. Other funding sources are being reviewed and initiated as alternatives to TIP & CPS are long waiting time frames.

Phase 2B

- Funds have been programed by CPC at \$75,000 in 2025 for design and \$750,000 for construction in 2026. Other funding sources are being investigated.

IMPORTANT CORRESPONDENCE

5:30 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 with Town and Friends group.

6:00 OPEN FLOOR TO QUESTIONS