

## HOLLISTON TRAILS COMMITTEE

## MEETING SUMMARY

MEETING DATE: January 13<sup>th</sup> , 2010 7:00 PM, Holliston Town Hall

ISSUE DATE: February 10<sup>th</sup> , 2010

### PRESENT

VOTING MEMBERS: Robert Weidknecht, Marc Connelly, Ken Henderson, Matt Varrell, and Nik Parrish

### ABSENT

VOTING MEMBERS: Herb Brockert

GUESTS: John Higley, Sherborn Trails Committee, Rob Wolff, and Bobby Blair

PREPARED BY: Nik Parrish

COPIES TO: Will McColl, Board of Selectmen  
Tom Meehan, Finance Committee  
Paul LeBeau, Town Administrator  
Jackie Dellicker, Town Clerk  
Karen Sherman, Town Planner

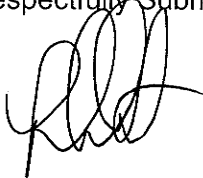
---

### DISCUSSION ITEMS:

1. **Approval of December 16<sup>h</sup>, 2009 Meeting Notes.** Ken Henderson moved to approve the December meeting notes, Matt Varrell seconded; the vote was 4-0-0 for approval with Marc Connelly yet to attend. Marc subsequently was able to join the meeting at approx. 7:20pm.
2. **ALIM Portion of Trail.** Robert Weidknecht met with property representative Don Brown to discuss access to their portion of the trail, and the possible donation of the right-of-way to the Town. Mr. Brown expected to meet with their board and have a response to the requests within the next 4 weeks. A possible realignment of the street crossing was requested by Mr. Brown.
3. **Ethics Statement.** Robert Weidknecht identified the need to have all committee members take the Public Employee Ethics Test that can be found on the town website, and submit the confirmation to the Town Clerk.
4. **Environmental Site Assessment RFP.** Matt Varrell provided the committee with copies of his draft of the RFP for the environmental testing of the right-of-way. It is expected that the RFP will be submitted to CSX for their review after the Purchase and Sales Agreement with them is signed. Marc Connelly moved that the RFP be forwarded to the CSX License Site Professional, Raghu Chatrathi, for his review; Ken Henderson seconded the motion, the vote to do so was 5-0-0.

5. **Rail Banking Agreement.** Robert Weidknecht confirmed that the Rail-Banking Agreement extension request was made to the Surface Transportation Board, and that a response has not yet been received.
6. **Student Intergenerational Service Day.** Nik Parrish mentioned that the 8<sup>th</sup> grade class of the Adams Intermediate School will hold another intergenerational service day this year, to be scheduled for June 3<sup>rd</sup>, at Thursday, and Friday the 4<sup>th</sup> would be held as an alternate rain day. Nik will again serve as the coordinator of activities to clean up the trail.
7. **February Trails Committee Meeting.** The next meeting has been scheduled for February 10<sup>th</sup> at 7:00pm in the Holliston Town Hall. (Due to schedule conflicts with Committee members, it was later rescheduled for the evening of Thursday, the 25<sup>th</sup>.)
8. **Adjournment.** Matt Varrell moved to adjourn the meeting; Nik Parrish 2<sup>nd</sup> the motion; the vote was 5-0-0 in favor. The meeting was adjourned at 8:35 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'R. Weidknecht', written in a cursive style.

Robert Weidknecht, Chair