

HOLLISTON TRAILS COMMITTEE**MEETING SUMMARY**

MEETING DATE: February 25th , 2010 7:10 PM, Holliston Town Hall

ISSUE DATE: March 18th , 2010

PRESENT

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

ABSENT

VOTING MEMBERS: Herb Brockert, Marc Connelly

GUESTS: John Higley, Sherborn Trails Committee

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 January 13th, 2010 Meeting Notes.** Matt Varrell moved to approve the January meeting notes, Ken Henderson seconded; the vote was 4-0-0 for approval.
2. **Town Counsel Invoice for Services Rendered.** A motion was made by Matt Varrell to approve the payment of an invoice in the amount of \$188.50 from the Town Counsel out of the DCR Grant funds for services rendered in the review of the CSX Purchase and Sale Agreement. Ken Henderson seconded the motion, and the vote was 4-0-0 for approval.
3. **CSX Right-Of-Way Acquisition.** The Trails Committee has proposed to CSX to purchase a portion of their right-of-way, consistent with the funds presently available to the committee for that purpose. It is expected that the portion of the right-of-way from Church Street to Cross Street could be obtained with this proposal.
4. **CSX Right-Of-Way Lease.** CSX has proposed to the Trails Committee that the remaining portions of the right-of-way that would not be included in the purchase proposal under consideration be leased for a 3 year period at a rate of \$500/year.
5. **ALIM Parcel Acquisition.** The ALIM representative will be meeting with the company officers in Switzerland within the next several weeks to discuss with them how the Town may acquire their portion of the right-of-way, and will respond back to the Trails Committee before the end of March.

6. **Holliston Garden Club Show.** The Trails Committee has agreed to support a booth at the Garden Club Show in June for the purpose of displaying current information on the Rail Trail.
7. **March Trails Committee Meeting.** The next meeting has been scheduled for March 18th (Thursday) at 7:00pm in the Holliston Town Hall.
8. **Adjournment.** The meeting was adjourned at 7:40 PM as Ken Henderson needed to leave for another meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'RW', written over a faint circular stamp.

Robert Weidknecht, Chair