

HOLLISTON TRAILS COMMITTEE

MEETING SUMMARY

MEETING DATE: March 18th , 2010 7:30 PM, Holliston Town Hall

ISSUE DATE: April 15th , 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

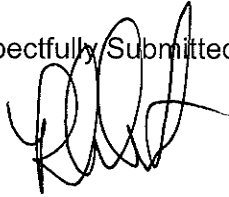
DISCUSSION ITEMS:

1. **Approval of February 25th, 2010 Meeting Notes.** Ken Henderson moved to approve the February meeting notes, Matt Varrell seconded; the vote was 4-0-0 for approval.
2. **Collier's Invoice for Appraisal Services Rendered.** An invoice from December 16th 2008 in the amount of \$85.61 was submitted to the Committee for payment approval out of the DCR Grant funds. A motion was made by Ken Henderson to approve for payment; Matt Varrell seconded; the vote was 4-0-0 for approval.
3. **Town Counsel Invoice for Services Rendered.** A motion was made by Matt Varrell to approve the payment of an invoice in the amount of \$348.50 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.
4. **Newcomers and DCR Grants Review.** The Trails Committee will obtain and review the expenditures to-date against each of the available grants for the acquisition and improvements to the rail trail. It is expected that this information will be available for review by the April meeting.
5. **Holliston Trails Committee Website.** Robert Weidknecht indicated that the HTC Website has been updated with current information and encouraged the committee members to visit it.

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6. **April Trails Committee Meeting.** The next meeting has been scheduled for April 15th (Thursday) at 7:00pm in the Holliston Town Hall.
7. **Meeting Adjournment.** Nik Parrish motioned to adjourn the meeting; Ken Henderson seconded; the vote was 4-0-0 in favor. The meeting was adjourned at 7:55pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. Weidknecht', written over the text 'Respectfully Submitted,'.

Robert Weidknecht, Chair