

HOLLISTON TRAILS COMMITTEE

MEETING SUMMARY

MEETING DATE: August 19th , 2010 @ 7:00 PM, Holliston Town Hall

ISSUE DATE: September 16th , 2010

PRESENT

VOTING MEMBERS: Robert Weidknecht, Matt Varrell, Melissa Halstead, Mark Kaplan, and Nik Parrish

ABSENT

VOTING MEMBERS: Herb Brockert, Ken Henderson, and Marc Connelly

GUESTS: John Higley, and John Rizoli

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 June 16th Meeting Notes.** Matt Varrell moved to approve the June meeting notes; Mark Kaplan seconded; the vote was 4-0-1 with Mark abstaining.
2. **Approval of July 15th Meeting Notes.** Nik Parrish made a motion to approve the July meeting notes; Matt Varrell seconded the motion; the vote was 4-0-1 with Matt abstaining.
3. **Town Counsel Services Invoice.** An invoice in the amount of \$43.50 for services rendered on the CSX Purchase and Sale Agreement was presented to the Committee from the Town Counsel for review and payment approval. Matt motioned to pay the invoice from the DCR Grant account; Melissa seconded the motion; the vote was 5-0-0.
4. **CSX Rail Banking Status.** The Surface Transportation Board agreement to rail bank the CSX portion of the rail right-of-way will need to be renewed. A request for renewal has been made to the STB by the Town of Holliston and CSX and they are awaiting a response.
5. **Mass. Recreational Trails Program.** Applications for additional funding from a DCR Grant up to an amount of \$50,000\ need to be submitted by November 1st. The Trails Committee will submit an application and will proceed with permit requests needed to support the application.

6. **Notification of HTC Activities.** Mark Kaplan will assemble an article on the current and upcoming activities of the Holliston Trails Committee and will submit it as a press release to the local newspapers.
7. **Trail Cleanup for September 18th (Saturday).** A brush-clearing project is schedule for Saturday, the 18th for another effort on the ALIM portion of the trail. The participants will meet at the junction of the trail and South Street at 9:00am that morning. This activity will be limited to adults as chain saws and chippers will be used. The trail abutters will be notified of the activity.
8. **Celebrate Holliston Day.** The HTC will set up an informational booth on the 25th of September for the 'Celebrate Holliston Day'. Volunteers will be signed up at the Sept. 16th meeting.
9. **September 2010 Trails Committee Meeting.** The next meeting has been scheduled for September 16th (Thursday) at 7:00pm in the Holliston Town Hall.
10. **Meeting Adjournment.** Nik Parrish motioned to adjourn the meeting; Matt Varrell seconded; the vote was 5-0-0 in favor. The meeting was adjourned at 9:00pm.

Respectfully Submitted,

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

Robert Weidknecht, Chair