

HOLLISTON TRAILS COMMITTEE

MEETING MINUTES

MEETING DATE: October 22, 2014 at 7:00 PM, Holliston Town Hall

ISSUE DATE: November 19, 2014

PRESENT

VOTING MEMBERS: Herb Brockert, Marc Connelly, Martha Ellis, Ken Henderson, Mark Kaplan and Robert Weidknecht

ABSENT

VOTING MEMBERS: Matt Varrell

GUESTS: Bill Dowd
Paul Saulnier

PREPARED BY: Mark Kaplan

COPIES TO: Jay Marsden, Board of Selectmen
Beth Liberty, Finance Committee
Paul LeBeau, Town Administrator
Elizabeth Greendale, Town Clerk
Karen Sherman, Town Planner

DISCUSSION ITEMS:

1. Invoices.

- a. G.A. Tuttle. Ken Henderson moved to authorize payment for trucking of stone dust in the amount of \$720 to G.A. Tuttle, to be paid from the DCR 2012 account. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.
- b. P. Cohen. Ken Henderson moved to authorize payment for trucking of stone dust in the amount of \$720, to be paid from the DCR 2012 account to P. Cohen. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.
- c. M.J. Tuttle Excavating. Ken Henderson moved to authorize payment for paving and rolling the section of the Trail between South Street and the Milford town line in the amount of \$2,600, to be paid from the DCR 2012 account to M.J. Tuttle Excavating. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.
- d. Murray Paving. Ken Henderson moved to authorize payment for grading and rolling the base gravel on the section of the Trail between South Street and the Milford town line in the amount of \$2,600, to be paid from the DCR 2012 account to Murray Paving. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.

- e. Kimball Sand Co., Inc. Ken Henderson moved to authorize payment for 181.5 tons of stone dust in the amount of \$2,481.51, to be paid from the DCR 2012 account to Kimball Sand Co., Inc. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.
 - f. Kimball Sand Co., Inc. Ken Henderson moved to authorize payment for 70 tons of stone dust in the amount of \$968.57, to be paid from the DCR 2012 account to Kimball Sand Co., Inc. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.
 - g. Mayer, Antonellis, Jachowicz & Haranas. Ken Henderson moved to authorize payment for legal review and comment of a Town Meeting warrant article for the purchase of the section of the Trail between Cross Street and Hopping Brook Road in the amount of \$206.25, to be paid from the CPC October 2013 grant account to Mayer, Antonellis, Jachowicz & Haranas. Marc Connelly seconded the motion, and the vote was 6-0-0 in favor.
2. **Town Meeting October 27, 2014.** Robert Weidknecht reported on the status of the pending Warrant Article at Fall Town Meeting for CPC funding for trail acquisition and other purposes. Marc Connelly asked who would hold the required conservation restriction. A discussion followed, during which Audubon and Trustees of the Reservations were identified as possible holders.
 3. **Permitting- Cross Street to Hopping Brook Road.** Robert Weidknecht report that Solect Solar has submitted the Request for Determination of Applicability for all work from Hopping Brook Road to Cross Street. The Conservation Commission hearing is scheduled for November 4, 2014.
 4. **Environmental Bond Bill status.** Robert Weidknecht reported that he has received a copy of the letter that Representative Carolyn Dykema and Senator Karen Spilka presented to State officials advocating for release of funding. Such funds could be used for the purchase of the section of the Trail from Blair Square to the Sherborn town line, and for the installation of railings on the Eight Arch Bridge.
 5. **Phipps Tunnel drainage improvements.** Herb Brockert led a discussion of methods of improving the drainage a Phipps Tunnel. A tentative date for making improvements was set for November 15, 2014 at 8 am.
 6. **Grant Status.**
 - a. DCR 2012. Robert Weidknecht is working to amend and extend the grant.

7. **Keefe Tech- Handrails at Exchange Street.** Robert Weidknecht reported that Don Bates arranged for the welding test and will also pay for the welder to weld the brackets. Robert has not yet seen the engineering design plans.
8. **Trail construction- South Street to Milford Trail.** The Trails Committee thanked Herb Brockert for all his coordination work in completing this section of the trail.
9. **Bike Rack Donation.** Ken Henderson reported that he had a discussion with John Gagnon, and they agreed that the installation and dedication ceremony of the bike rack will be done next spring.
10. **Push button Flashing sign at Summer Street.** Robert Weidknecht reported that the sign could be purchased and installed if CPC funds could be reallocated to this project. Robert is pursuing several quotes from vendors for the lights. Bases and poles may possibly be donated.
11. **Dealing with encroachments.** The Selectmen are addressing the situation involving a home addition being built on the Trail's right of way. The drainage problems from property abutting Phipp's Tunnel are being addressed by the property owner.
12. **Set Next Meeting Date:** The next meeting will be held on November 12, 2014 at 7 p.m.
13. **Meeting Adjournment.** Ken Henderson moved to adjourn the meeting. Herb Brockert seconded the motion, and the vote for adjournment was unanimous. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,



Robert Weidknecht – Chairman