

HOLLISTON TRAILS COMMITTEE

MEETING MINUTES

MEETING DATE: October 27, 2015 at 7:00 PM, Holliston Town Hall

ISSUE DATE: November 24, 2015

PRESENT

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

ABSENT

VOTING MEMBERS: Marc Connelly

GUESTS: Bobby Blair

PREPARED BY: Mark Kaplan

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

DISCUSSION ITEMS:

- 1. Open and Review Bids for Environmental Services.** The Trails Committee opened and reviewed the two bids received for environmental services in connection with the acquisition of the portion of the rail trail from Church Street to the Sherborn town line. A discussion followed, pursuant to which Ken Henderson moved to recommend to the Board of Selectmen that the Town of Holliston accept the lowest bid, which was from Fay, Spofford & Thorndike in the amount of \$11,636, contingent upon funding for acquisition of the property under the Massachusetts Transportation Bond Bill. Herb Brockert seconded the motion, and the vote in favor of the motion was 5-0-0 in favor.
- 2. Railings for Arch Street.** Herb Brockert will lead a project to install the railings on the Arch Street bridge on Saturday, October 31, 2015, beginning at 8:00 a.m.
- 3. Railings for Exchange Street.** The Trails Committee discussed plans to install railings on the Exchange Street Bridge this fall.
- 4. Pulte Homes Construction.** The Trails Committee discussed the planned trail improvements arising from the Pulte Homes construction project. Ken Henderson moved to appoint Herb Brockert to serve as the Trails Committee liaison with Pulte Contractors, with

authority to coordinate services relative to trail construction matters. Martha Ellis seconded the motion, and the vote in favor was 4-0-1, with Herb Brockert abstaining.

5. **Trail Construction--Cross Street to Summer Street.** After discussion, the Trails Committee agreed to plan to install the final stone dust surface on the portion of the Rail Trail between Cross Street to Summer Street before winter. Herb Brockert will seek quotes for two trucks and paving equipment.

6. **Invoices.**

- a. **Colliers International.** Ken Henderson moved to authorize payment for the appraisal of the portion of the rail trail from Church Street to the Sherborn town line in the amount of \$5,000, to be payable from the CPC 2013 allocation. Herb Brockert seconded the motion, and the vote was 5-0-0 in favor.

7. **Set Next Meeting Date:** The next meeting will be held on November 18, 2015 at 7 p.m.

8. **Meeting Adjournment.** Herb Brockert moved to adjourn the meeting for Executive Session. Ken Henderson seconded the motion, and the vote for adjournment was unanimous. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,



Robert Weidknecht – Chairman