

## **HOLLISTON TRAILS COMMITTEE**

## **MEETING MINUTES**

MEETING DATE: December 16, 2015 at 7:00 PM, Holliston Town Hall

ISSUE DATE: January 20, 2016

### **PRESENT**

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

### **ABSENT**

VOTING MEMBERS: Marc Connelly

GUESTS: Bobby Blair  
Bob Knorr

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. Approval of Meeting Minutes from Prior Meetings.** Ken Henderson moved to accept the minutes of the November 24, 2015 meeting of the Holliston Trails Committee. Herb Brockert seconded the motion, and the vote in favor of the motion was 4-0-1, with Ken Henderson abstaining.

### **2. Invoices.**

- a. MJ Tuttle Excavating. Ken Henderson moved to reimburse MJ Tuttle Excavating for installation, paving and rolling of stone dust on the section of the Trail between Cross Street and Summer Street in the amount of \$2,600, to be payable from the DCR 2012 Account. Herb Brockert seconded the motion, and the vote was 5-0-0 in favor.
- b. GH Tuttle Landscaping. Ken Henderson moved to authorize payment for trucking services for construction of the section of the Trail between Cross Street and Summer Street in the amount of \$720 to GH Tuttle Landscaping, to be payable from the DCR 2012 Account. Herb Brockert seconded the motion, and the vote was 5-0-0 in favor.

- c. Construction Services Co. Ken Henderson moved to authorize payment for trucking services for construction of the section of the Trail between Cross Street and Summer Street in the amount of \$720 to Construction Services Co., to be payable from the DCR 2012 Account. Mark Kaplan seconded the motion, and the vote was 5-0-0 in favor.
  - d. Kimball Sand Co. Ken Henderson moved to authorize payment for the purchase of stone dust for construction of the section of the Trail between Cross Street and Summer Street in the amount of \$3,272.64 to Kimball Sand Co., to be payable from the DCR 2012 Account. Herb Brockert seconded the motion, and the vote was 5-0-0 in favor.
- 3. Acquisition-Church Street to Sherborn Town Line.** Robert Weidknecht reported that a contract with the Mass. Department of Transportation needs to be executed in order to access the Transportation Bond Bill funds which will be used to purchase the section of the Trail between Church Street and the Sherborn town line. The Board of Selectmen is still negotiating the purchase price with CSX.
- 4. Environmental Testing.** Robert Weidknecht reported that the environmental testing report for the acquisition of the section of the Trail from Church Street to the Sherborn town line should be available by the end of this week.
- 5. Solect Solar-Construction Status.** Herb Brockert reported a few items remain to be completed by Solect, including pillars and the cross walk.
- 6. Pulte Homes Status.** Robert Weidknecht reported that Pulte Homes continues to work on drainage issues at their site. Pulte Homes will provide a quote for building approximately 500 feet of the Trail in the gap between their construction site and the bridge built by Solect.
- 7. Trail Surface-Cross to Summer.** Herb Brockert reported that the installation of the stone dust surface between Cross Street and Summer Street was completed with no issues. The posts for the Summer Street solar crossing signals need to be delivered in order to install the signals.
- 8. Railings/Decking for Arch Street.** Installation of posts for the Arch Street Bridge railing approaches will wait until next spring unless weather permits installation this winter.
- 9. Railings for Exchange Street.** Installation of the posts for the approaches that will complete the Exchange Street Bridge railings will wait until next spring unless weather permits installation this winter.
- 10. Tie Removal-Republic Services.** Removal of the pile of railroad ties at South Street will not occur until next spring.

**11. Recreational Trail Grant Amendment 2014.** Robert Weidknecht will work on the amendment this winter.

**12. Set Next Meeting Date:** The next meeting will be held on January 20, 2016 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 8:20 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'RW', is written below the text 'Respectfully Submitted,'.

Robert Weidknecht – Chairman