

HOLLISTON TRAILS COMMITTEE

MEETING SUMMARY

MEETING DATE: January 23, 2013 at 7:00 PM, Holliston Town Hall

ISSUE DATE: February 20, 2013

PRESENT

VOTING MEMBERS: Herb Brockert, Melissa Halstead, Ken Henderson, Mark Kaplan, Matt Varrell, Robert Weidknecht and Martha Ellis

ABSENT

VOTING MEMBERS: Marc Connelly

GUESTS: Bobby Blair

PREPARED BY: Mark Kaplan

COPIES TO: Jay Leary, Board of Selectmen
Michelle Johnson, Finance Committee
Paul LeBeau, Town Administrator
Elizabeth Greendale, Town Clerk
Karen Sherman, Town Planner

DISCUSSION ITEMS:

1. Meeting Notes:

- a. **Approval of Meeting Minutes from November 28, 2012 Meeting.** Ken Henderson moved to accept the minutes of the November 28, 2012 meeting of the Holliston Trails Committee. Herb Brockert seconded the motion, and the vote was 4-0-3 with Marc Connelly, Mark Kaplan and Matt Varrell abstaining.
- b. **Approval of Meeting Minutes from December 12, 2012 Meeting.** Matt Varrell moved to accept the minutes of the December 12, 2012 meeting of the Holliston Trails Committee. Ken Henderson seconded the motion, and the vote was 4-0-3 with Herb Brockert, Marc Connelly and Melissa Halstead abstaining.

2. **Public Comment:** Bobby Blair provided an update on installation of lights at Blair Square and certain events planned for Blair Square this year, including a rededication ceremony and flea market at the Spring Stroll.

3. **ALIM Parcel:** Herb Brockert will order the post and sign recognizing the donation of the parcel for installation this Spring.

4. **Annual Report:** Robert Weidknecht presented a draft Annual Report. After discussion, Ken Henderson moved to accept the draft with certain revisions. Matt Varrell seconded the motion, and the vote was unanimous.
5. **Grant Applications:**
 - a. DCR 2011 Amendment. This grant was partially used from Hopping Brook Road to South Street. The Trails Committee has received approval to amend the grant for the remaining funds to be used between Cross Street and Church Street.
 - b. DCR 2012. This grant will be used for trail construction to connect the Holliston trail from South Street to the Milford trail. Matching funds of \$12,000 need to be raised for this grant.
 - c. DCR 2013. The Trails Committee will not apply for this grant.
 - d. CPA Request. Future action will be considered to request funds for purchasing leased sections of the Trail.
6. **Next Trail Cleanup:** The next cleanup is scheduled for February 23, 2013 at Chestnut Street, between 9 am and 12 pm.
7. **"Friends of Group" Coordination:** Melissa Halstead volunteered to serve as the Trails Committee's liaison to the "Friends of" group.
8. **Status on Goals:** New goals for 2013 include fixing drainage channels located near Highland Street (Phipps Tunnel).
9. **Set Next Meeting Date:** The next meeting will be held on February 20, 2013 at 7 pm.
10. **Meeting Adjournment.** Ken Henderson moved to adjourn the meeting. Matt Varrell seconded the motion, and the vote for adjournment was unanimous. The meeting was adjourned at 8:45 pm.

Respectfully Submitted,



Robert Weidknecht - Chairman