MEETING DATE: December 27, 2023

MEETING TIME: 7:00 PM

MEETING LOCATION: Hybrid Meeting- In person - Town Hall Rm 105 and remote

(see call-in information below)

REFERENCE: Meeting Agenda

Holliston Trails Committee

## **Holliston Trails Committee**

## Meeting Agenda

1. Approve meeting minutes from prior meeting November 29, 2023

- 2. Public Comment- 7:05 PM
- 3. Invoices –
- 4. Fiscal Year Budget Request
- 5. Goals from 2023 achievement
- 6. Goals for 2024
- 7. Scout Project- Ryan Lukowiak, railings at Hopping Brook
- 8. Mass Trails Grant- Drainage south of Phipps Tunnel
- 9. Phipps Tunnel consultant report- Dec 29th
- 10. Trail Conditions
  - a. Signal- Central Street- awaiting parts
  - b. Tree Maintenance-Contracted Services
  - c. Railings needed
    - i. Drilling into granite and epoxy for anchors (Herb)
  - d. Surfaces
    - i. Monroe Area- panel drainage, gravel and stone dust.
    - ii. Gossels/ Dellicker drains (4 locations)
    - iii. Stone dust around guard rail posts- Casey's area
    - iv. Top dressing areas of thin surfaces
  - e. Drainage
    - i. Woodland Street- eroded channel at Dellicker building
    - ii. Phipps tunnel- South side drains to remove ditches
    - iii. Lowland Street- flow from street onto trail
    - iv. Parallel and cross pipe near Cote Auto
- 11. Funding
  - a. Gift Account- \$32,666.91
  - b. Trails Maintenance Budget TM 2023 \$4,710.06
- 12. Set next meeting date-

Join by computer: <a href="https://us02web.zoom.us/j/87374834604">https://us02web.zoom.us/j/87374834604</a>

Meeting ID: 873 7483 4604

Passcode: 13579

Dial by phone: 1-646-558-8656 Meeting ID: 873 7483 4604

Passcode: 13579