MEETING DATE: February 29, 2024

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

Draft Meeting Agenda

1. Approve meeting minutes from prior meeting- January 17, 2024

- 2. Public Comment- 7:05 PM
- 3. Invoices –
- 4. Encroachments
 - a. Slash dumped near Monroe Drive
 - b. Repair of damage to interceptor drain and trail surface from 1370 Highland Street drainage
- 5. Scout Project- Ryan Lukowiak, railings at Hopping Brook March 9 and 10
- 6. Mass Trails Grant- Drainage south of Phipps Tunnel- submitted January 23, 2024
- 7. Phipps Tunnel consultant report- status
- 8. Trail Conditions
 - a. Tree Maintenance-Contracted Services
 - b. Railings needed
 - i. Drilling into granite and epoxy for anchors (Herb) prior to March 9
 - c. Surfaces
 - i. Monroe Area- panel drainage, gravel and stone dust.
 - ii. Gossels/ Dellicker drains (4 locations)
 - iii. Stone dust around guard rail posts- Caseys area
 - iv. Top dressing areas of thin surfaces
 - d. Drainage
 - i. Woodland Street- eroded channel at Dellicker building
 - ii. Parallel and cross pipe near Cote Auto
 - iii. Trail surface damage near Cote Auto from Dental office drainage
- 9. Funding
 - a. Gift Account- \$32,666.91
 - b. Trails Maintenance Budget TM 2023 \$4,710.06
- 10. Set next meeting date-

Join by computer: https://us02web.zoom.us/j/87374834604

Meeting ID: 873 7483 4604

Passcode: 13579

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

Passcode: 13579