| MEETING DATE: | May 16, 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

- 1. Approve meeting minutes from prior meeting- April 18, 2024
- 2. Public Comment- 7:05 PM
- 3. Invoices John Turner Consulting
- 4. Incoming correspondence
 - a. Email- Logs near Solect Bridge
 - b. Email- Horse manure issues
 - c. Text- unapproved signs on trail
- 5. 8th Grade Student project- May 24- Lowland to Washington Street, 10:00 am Lowland Street to Washington Street
- 6. 1370 Washington Street Encroachments
 - a. Site Inspection Memo- April 12, 2024
 - b. Draft Response Memo- May 8, 2024
- 7. Phipps Tunnel concrete pads at drainage manhole- pricing and alternatives
- 8. Encroachments
 - a. 122 Union Street- Request from Owner regarding repairing fence and approval for building addition in right of way
 - b. Slash near Monroe Drive
- 9. Mass Trails Grant- Drainage south of Phipps Tunnel- awaiting determination
- 10. Phipps Tunnel next steps
- 11. Trail Conditions
 - a. Trees
 - i. Downed logs for removal- Solect Bridge area
 - ii. Other trees to be cut?
 - b. Railings needed
 - i. North Side Hopping Brook
 - ii. Boulders near Washington Street
 - c. 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
 - d. Drainage
 - i. Summer Street- ditches blocked by tree stumps- removal required.

- ii. Woodland Street- eroded channel at Dellicker building
- iii. 360 Woodland Street- eroded channel
- iv. Parallel and cross pipe near Cote Auto
- 12. Funding
 - a. Gift Account- \$27,261.91
 - b. Trails Maintenance Budget TM 2023 \$4,130.25
- 13. Set next meeting date-

Join by computer: <u>https://us02web.zoom.us/j/87374834604</u> Meeting ID: 873 7483 4604 Passcode: 13579

Dial by phone: 1-646-558-8656 Meeting ID: 873 7483 4604 Passcode: 13579