

**MEETING NOTICE
TOWN OF LYNNFIELD**

Committee Name: Lynnfield Recreational Path Committee
Day/Date: July 10, 2018
Time of Meeting: 7PM
Location: Maney Meeting Room, Town Hall

AGENDA with MINUTES

1. Pledge of Allegiance

The meeting was called to order at 7:05 PM by Chairman Noumi.

Committee members in attendance: Gerard Noumi, Robert Almy, Mike D'Amore, Randall Russell, Joel Steiner, and Joe Markey.

Member of the Public in attendance: Marc Mosca

2. Old Business

- a. Approve minutes from past meeting

Minutes from the June 7 meeting were approved.

3. New Business

- a. Review Legal Summary of the DOT Lease

Mike D'Amore provided an overview of issues associated with the potential lease between MBTA and the Town. Subsequent discussion focused on the need and methods of mitigating liability to the Town. The lease issues summary will be provided to the Committee at the next meeting.

- b. DOT Presentation: Awaiting feedback on timing from WorldTech

No additional information was available regarding the DOT 25% design process.

- c. Community Update:

The community update and FAQ will be posted on the RPC webpage, Facebook page, and offered to the newspapers.

- d. Next Meeting: 8/7

The next meeting date was noted by the committee.

- e. Updates since last meeting

- i. Selectman Dalton

Selectman Dalton was not in attendance

- ii. Sub-committee Updates

No new information was provided by the subcommittees.

- f. New Committee Member search update

The Selectmen will consider Marc Mosca as a potential new committee member..

4. Public comment on any issues of interest to the Committee

Mr. Marc Mosca was in attendance in attendance. Mr Mosca indicated he was present to observe and provided no comment.

5. Adjourn

The Committee adjourned its meeting at 8:50.