

Agenda and *Minutes*

TOWN OF LYNNFIELD

Committee Name: Lynnfield Recreational Path Committee
Day/Date: December 11, 2018
Time of Meeting: 7PM
Location: Town Hall, Maney Meeting Room

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, Joel Steiner, Marc Mosca, Marian Orfeo, and Randy Russell

Members of the public in attendance: Axel Wirth

2. Old Business

a. Approve minutes from past meeting

Minutes from the November 15 meeting were approved with minor corrections.

3. New Business

Taken out of order: d. Updates since last meeting

i. Selectman Dalton/ Rob Dolan, and

ii. Wakefield and WorldTech Updates

Town Administrator Dolan provided an over view of a potential process for moving into the next phase of design and permitting by providing some Town funding for engineering costs. The process depends on the DOT scheduling a public hearing on the 25% design by late February. A date of February 28 was mentioned as a briefing to the Selectmen. In addition, Mr. Dolan and the Chair will expedite contacts/discussions with other Lynnfield Boards and Commissions.

a. Recreation Path Committee FAQs

iii. Confirm approach: PPT or PDF, and questions to post

Items a. and b. overlap. After agreeing that the presentation to the Selectmen would be posted and that the FAQs would be updated, the committee move to item b.

b. Community Updates

iv. Recent post and future topics (FAQs)

The RPC will provide regular posting to the local newspapers; they will comprise simple topic summaries in text form with links to the RPC webpage. The topics are: 1) updates from Selectman's briefing, 2) project description with diagram, 3) summary of design phase process, 4) lease issue summary, 5) mitigation of risk/potential contamination, 6) parking, 7) project funding and 8) next steps.

The Pace of the posting will depend on the timing of the DOT hearing and other future briefings. The Committee approved this approach unanimously. Joel, Marian, Marc and Rob will review and finalize the materials for the media postings and these will become revised FAQs if needed. Next step is to send the first summary to the paper,

Marc and Randy will work on a strategy to incorporate these new materials in a presentation.

c. Next Meetings:

January 15th was set as the next RPC meeting date. February 13th was identified as a potential subsequent meeting date.

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

Mr. Wirth suggested that the Committee develop a “pros and cons” discussion of both construction of the rail trail and not constructing the rail trail.

5. Adjourn

The meeting was adjourned at 7:55 PM