

PATHWAYS COMMITTEE MEETING JANUARY 30, 2008 5:00Pm

Present: Bill Haynes, Diana Manter , Richard Olsen, Hermine Hull, Ruth Kirchmeier

Guest: Mel Jones

CPC has requested our presence at their meeting tonight to discuss monies for Path 4. Haynes informed us we do not have enough money to pay for completion of our Path 3 which is under construction. We have \$495.00 left after paying Lynch their remaining 25% at completion of the job. That leaves police detail, engineering and other clean up jobs. We discussed the need for an engineer. Richie and Haynes felt major engineering problems have been addressed. Haynes said finance committee may give us emergency money. We have a tentative date to meet with them on Feb. 24th. Steve Berlucchi has given us a number of \$10,000. to complete path 3. Manter wants to get estimate as low as we can. Haynes wants to write article for town meeting asking for the completion money for path 3 and if that money is not used that we can use it for start up funds on a new path. He said he wants to change our form of operating. Hull recommends we ok police detail money, fence replacement and bush replacement money and ask for an emergency transfer (she thinks we can ask for \$3,000.) and then ask in warrant article for \$5,000. for preliminary engineering on new path. Manter brought up Steve's estimate of \$2600.00 for engineering on path 3. She thinks Steve could be on call and be paid by the hour if he is needed. She does not think we need an engineer on the job since it is already laid out the only needs a finish coat. Richie has agreed to supervise construction. Manter will price out the cost of the replacement fence. Haynes expressed concern that if we ask for too little for completion of path 3 we will encounter serious difficulties. We discussed putting in an article for the completion money and if we don't need it, ask to have it dismissed on town meeting. We discussed combining an article for the completion money and start up money. Haynes prefers asking for a larger amount. Manter and Hull both want to ask for less.

Jen Rand walked in meeting and requested minutes of past meetings for town hall so that citizens could read them.

The committee was unsure whether the \$80,000. we were awarded at last years town meeting would have to be revoted because we changed from the east side to the west side. Hull discussed CIP suggestion that we might set aside \$80,000. a year for our path purposes.

Haynes proposed we go for the full amount of \$12,000.00 for both completion of path 3 and start up money for next path. Olsen said only problem would be if we got turned down we would not have money to complete path 3. Manter wants to break down the numbers for town meeting. She suggested we ask for \$7500. taking out the engineering money. Hull agreed. Warrant article is due Feb 19th. Haynes said we are just guessing at numbers. Manter will do fence cost, Richie will call White, Lynch to get a good estimate for completion of job (days for police detail, who plants new fence posts etc) We agreed to meet again on Weds. Feb 6th to figure out a final number. Haynes wants to invite Kent Healy to meeting after all this is settled. Hull, Haynes and Kirchmeier to attend C PC meeting . We adjourned at 6:08.