

# **Agenda and Minutes TOWN OF LYNNFIELD**

**Committee Name:** Lynnfield Recreational Path Committee  
**Day/Date:** September 17, 2018  
**Time of Meeting:** 7PM  
**Location:** Small Meeting Room, Town Hall

## **AGENDA with MINUTES**

### 1. Pledge of Allegiance

*The meeting was called to order at 7:00 PM by Chairman Noumi.*

*Committee members in attendance: Gerard Noumi, Robert Almy, Mike D'Amore, Joel Steiner, Matt DiVirgilio and Mark Mosca.*

*Members of the public in attendance: Ken MacNulty, Vince Inglese*

### 2. Old Business

#### a. Approve minutes from past meeting

*Minutes from the July 10 meeting were approved.*

### 3. New Business

#### a. Intro to New Committee Member (Marc Mosca)

*Mr. Mosca introduced himself and provided some personal and professional background. A short summary will be prepared listing the main points.*

#### b. Review and Finalize Legal Summary of the DOT Lease

*The Committee approved the draft as presented and discussed.*

#### c. Timeline & Short-Term/ Long-Term Costs

*Mr. Noumi and Mr. Almy provided an overview of the financial information available. Some input was provided as to how to best present the information. No update of the general timeline is possible since DOT has not yet set a date for the 25% design hearing.*

#### d. FAQ Updates

*The committee will update the FAQs to include some issues recently raised regarding costs and potential soil contamination.*

#### e. DOT Presentation: Awaiting feedback on timing from WorldTech

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

#### f. Board of Selectman Update from the Committee/ Targeting Oct-Nov:

*The Committee will work toward a Selectman briefing in early November, likely November 5.*

#### g. Next Meetings: Confirm October and November dates

*The next meeting date will be October 9.*

#### h. Updates since last meeting

##### i. Selectman Dalton

*Selectman Dalton was tied up in another hearing next door and was unable to attend. However; he did briefly express support for a status report to be given to the Board of Selectmen at an upcoming meeting.*

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

*Mr. Inglese suggested that the Committee begin meeting with other town committees. He suggests that the term "75% design" was confusing. The Friends of Lynnfield Rail Trail had obtained a \$100,000 grant from the State DCR that may be used toward the Lynnfield share of potential additional engineering costs. He indicated that the Friends organization would release information regarding parking opportunities.*

*Mr. MacNulty indicated that there was some confusion regarding the State Bond bill allocation of \$500,000 for the rail trail project.*

5. Adjourn

*The Committee adjourned its meeting at 8:50.*