

**MEETING NOTICE
TOWN OF LYNNFIELD**

Town Clerk Date Stamp

Committee Name: Lynnfield Recreational Path Committee

Day/Date: Monday, February 12, 2018

Time of Meeting: 7PM

Location: Town Hall, Break Room

AGENDA

1. Pledge of Allegiance
2. Old Business
 - a. Approve minutes from past meeting
3. New Business
 - a. Discuss/Nominate/Vote on new Chair candidate(s)
 - b. Updates since last meeting from: Selectman Dalton, other members of the Committee, Rob Almy on grant application discussed at last meeting, etc.
 - c. Discuss/Approve current version of the **Status Report to Lynnfield Board of Selectmen** as requested by BOS
 - d. Discuss/Prepare for distribution of **Status Report** to Board of Selectmen and Town (February 26, 2018 BOS meeting)
 - e. Update from sub-committee in charge of design and preparation of the Public Information and Design Workshop (agenda, participants, proposed date, venue, etc.). Sub-committee includes: Sheila Aronson, Rob Almy, Matt DiVirgilio and Joel Steiner (or Joe Markey?).
 - f. Plan for next steps in role of committee (approach to sharing interim updates, meeting calendar, other issues to consider)
4. Public comment on any issues of interest to the Committee
5. Adjourn