

MEETING MINUTES TOWN OF LYNNFIELD

Committee Name: Lynnfield Recreational Path Committee

Day/Date: Thursday, September 7, 2017

Time of Meeting: 7PM

Location: Town Hall, Maney Meeting Room

AGENDA and minutes

1. Pledge of Allegiance

The meeting was called to order at 7:05PM by Chairman Russell with a pledge of allegiance.

Committee members in attendance: Robert Almy, Marian Orfeo, Joseph Markey, Michael D'Amore, Sheila Aronson, and Randall Russell.

Public attendees were Mark McDonough and Jill Giuliano

Since the Committee had received no advice as to any restrictions about video recording meetings, the committee voted to allow recording of the meeting.

2. Old Business

a. Approve minutes from meetings August 9, 2017) and August 22 2017

The minutes from the August 9 (with an addition regarding a question asked of Mr. Dalton) and August 22 meetings were approved.

3. New Business

a. Report from subcommittees on work done since last meeting:

i. Public Communications (Joe Markey and Randy Russell)

The committee discussed the organization, logistics and content of two potential public meetings. Each meeting would consist of a slide presentation followed by a discussion/question and answer period.

The committee reviewed a draft Powerpoint attached to the agenda. Changes to slides 1 and 5 were suggested and will be made. An additional "alternatives" slide was suggested.

Information was provided regarding materials for and access to the Committee Facebook page. The Facebook page was established to facilitate communication with the Public. Mr. Markey will take the lead in posting materials and making any other changes needed. Questions regarding any difficult editing issues will be discussed with the committee.

ii. Other subcommittees

The committee will contact Worldtech and obtain a copy of the 25% design drawings and discuss posting the materials on the Town website.

The committee will develop a draft 25% design “process” overview prior to the next meeting for discussion and eventual posting for public information.

b. Identify next steps and next meeting date

The next meeting date will be September 16 or 18. Chairman Russell will poll members and announce the date next week.

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

No comments were provided by the public.

5. Adjourn

The meeting was adjourned at 8:30 PM.