

1/9/2013

Meeting #

Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday January 09, 2013
TIME of meeting	7:00 P M

Meeting Minutes

*Stoneham Tri-Community Bike/Greenway
 Wednesday January 09, 2012 at 7:00 P M
 Stoneham Town Second Floor Conference Room*

7:00 P M *Call to order (Introductions)*

7:05 P M *Approve Minutes - Approved*

7:15 P M

Committee Reorganization

- A. Election for Chair*
 - a. Unanimous vote for Anthony Wilson**
- B. Election for Vice Chair*
 - a. Unanimous vote for Mark Warren**
- C. Election for Secretary*
 - a. Unanimous vote for Dolly Wilson**

A motion was made to make Cameron Bain honorary chair in recognition of his contribution to the greenway in Stoneham. Unanimous.

Old Business

- D. Update on next steps for the removal of fill adjacent to the Rotondi and Halchak properties.*
 - a. Mark Warren gave an update Bob Lavidia (Transit Reality Associates) and Dave Ragucci met with Halchak and Rotondi. Ragucci reports that they have committed to moving the fill, although nothing is in writing yet. Meeting tomorrow with Solomon, Lewis, Ragucci for next steps. Want them to commit in writing to remove the fill in time so that we can enter into the 99 year lease with MBTA.*
- E. Update on the Friends of the Tri-Community Bikeway/Greenway registration with IRS to be able to collect and hold funds.*
 - Mark gave update. We do have a filing fee bill of \$200. 503c also has a fee of \$300.*

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Had to wait to get a permanent filing (final determination) rather than have to provisional status, which has to be renewed every five years, The Friends do have tax exempt status so people can write off any donations.

Group has a Tax exempt number and federal tax ID, and is also registered with the AG's public charities. New charities have 27 months after incorporation as tax-deductible as long as status is still pending. Feb 14 2012 was date of incorporation.

New Business

- A. 75% plans - FST filed drawings Dec 28. Town working on getting an electronic copy, which will also have elevations.*
- B. 51 Montvale update by Cameron, They have promised to maintain area. Unclear if they are encroaching on right of way.*
- C. Confirmation of date of next meeting as Wednesday, February 13th*
- D. Mark to invite someone from Conservation Commission to speak at a meeting and notify them of the 75% plans*
- E. Start thinking about TIP and publicity surrounding plans.*
- F. Discussing of drawing up bylaws for how to deal with committee members who have not attended meetings for more than six months.*

8:30 PM

Adjourn

2/13/2013

Meeting #

Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday February 13, 2013
TIME of meeting	7:00 P M

Meeting Minutes

*Stoneham Tri-Community Bike/Greenway
Wednesday February 13, 2012 at 7:00 P M
Hearing Room, Town Hall*

*Present: Present: From the Committee: Cameron Bain, Dorothy Bergold, Cindy Hemingway, Bill Murphy, Mark Warren, Anthony Wilson, Dolly Wilson
Guests: Butch Conary, Joe Hatstrup, Susan Hatstrup,*

7:06 P M Call to order (Introductions)

7:08 P M Approve Minutes

7:10 P M

Iron Horse Discussion

- Presentation from Joe and Susan Hatstrup from Iron Horse. Company has down 21 miles thus far in New England, mostly Danvers, have more planned. Pull up ties, which they sell for money, Back drag for rough grade, put down no hard top, and remove blocking vegetation. Would not remove existing fill.
- Have meet with Beth from Winchester. Carry liability insurance. Would like to move ahead very rapidly.
- Committee Discussion revolved around the need to contact/consult Woburn and Winchester before moving ahead, and the necessity for a written agreement and plan discussing feasibility, definition of what would be removed, any necessity for retaining structures.
- Motion to reject the Iron Horse proposal.
- 7 yes, 1 nay vote – Motion passes. The committee rejects the proposal from Ironhorse.

Update on next steps for the removal of fill adjacent to the Rotondi and Halchak properties.

- Contacted Abutters regarding encroachment.

2/13/2013

- Rotundi and Halchak want accommodation, 30 feet or more, from Maple, possibility even to tunnel, No real movement.
- Ragucci not opposed to some accommodation.

Update on the Friends of the Tri-Community Bikeway/Greenway

- Still awaiting final paperwork.

Discuss motion to terminate committee membership after a number of successive no-shows.

Confirm active committee members are: Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemenway, Julie Shulman, Bill Murphy, Mark E. Warren, Anthony Wilson, Dolly Wilson, Catherine Moore

- Committee is harmed by lack of attendance. Agree members should attend unless true hardship. Number of original members never attended any meetings or even were sworn in.
- Motion: A member who misses 4 consecutive meetings is under review. Committee will review membership and make a decision to whether to ask Moderator to replace them. Pass unanimously. Recommendation will be made to moderator.
- Confirm Active Members: *Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemenway, Julie Shulman, Bill Murphy, Mark E. Warren, Anthony Wilson, Dolly Wilson, Catherine Moore*

Old Business

New Business

- Confirmation of date of next meeting –March 14 (Thursday)*
- Community Preservation Act and the Bikeway*
 - Community Perseveration Act, Surcharge on property tax, passed town meeting in October, will be voted on town election,
 - March 21st meeting at the high school, what it is, community organization, benefits, what it can do for town, , gets 40% matching funds, 1%, could put in up to 2% more, pool of money will be matched, right now 40, previously was 25%.
 - Local board would need to decide, 10% has to go to open space, 10% historic, 10 public housing, 70% at more discretion, but can't use for maintenance.
- Town Selectman vote.*
 - Town selectman vote coming up. Voters can only support two of four candidates. Proposal that March meeting is an interview of candidates to understand their views on the Greenway. Invite them all to speak at next meeting. Next meeting on March 14 Cindy to contact Maria to find out candidates and contact info.

8:30 PM

Adjourn

3/14/2013

Meeting #

Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Hearing Room
DATE of meeting	Thursday March 14, 2013
TIME of meeting	7:00 P M

Meeting Minutes

*Stoneham Tri-Community Bike/Greenway
Thursday March 14, 2013 at 7:00 P M
Hearing Room*

In Attendance: From the Committee: Cameron Bain, Dorothy Bergold, Cindy Hemingway, Catherine Moore, Bill Murphy, Julie Shulman, Mark Warren, Anthony Wilson, Dolly Wilson

*Candidates: Frank Vararelli, John Warren, Shelley MacNeil,
Members of the public, Sen. Clark*

7:00 P M *Call to order (Introductions)*

7:05 P M *Guest Discussion with Stoneham Board of Selectman Candidates*

Old Business

Tabled to next meeting

New Business

- A. Confirmation of date of next meeting*
- B. Announce AP Rounds Park Day – May 18th 2013*

8:30 PM *Adjourn*

Questions for Board of Selectman Candidates

- What do you see as the greatest benefit of the Greenway to the Town of Stoneham?
- What do you see as the biggest challenge in achieving the Greenway? How would you help resolve the issues?
- What would you do to actively drive the completion of the Greenway?
- What is your position on the encroachments along the Greenway and how should it be resolved, particularly, but not exclusively, the encroachment between Maple St. and Rt. 93?

3/14/2013

- What can the Stoneham Bikeway/Greenway committee do to better assist the town in making the Greenway a reality?

Call to Order

Welcome to Frank Vararelli, John Warren, Shelley MacNeil,

Short candidate intros

Q1 What do you see as the greatest benefit of the Greenway to the Town of Stoneham?

Frank Vararelli - 3rd term, support the greenway

John Warren, remembers talking 20 years ago about the greenway at town meeting

Shelley MacNeil, on school committee, works at state house, Good resource for the town, access business, nature, involved in Bruce Freeman trail in Acton, families, commuters, businesses Written in support in the past.

John - Towns with bike paths tend to have higher property values, community wants it. Town common has been an asset and the Greenway would be another outdoor asset. Creates open space, cleans up some blight, graffiti, overgrowth, debris is a benefit. Also thinks would increase property values, including along the path; Blackstone path, almost complete, adds value to a community, connects us to other town, now you can drive, but this will allow people Could commute on it.

Q2 What do you see as the biggest challenge in achieving the Greenway? How would you help resolve the issues.

Frank - Think we're nearing the end, Challenges almost overcome, biggest hurdle is funding, we have it. Securing the way, work with, deal with abutters. Not that many obstacles at this point

John -, Working with other towns, funding down the line, what is there to prevent it at this point?

Maybe discussion about other bike paths around town, Spot pond, connection to Wakefield, Bike lines you see in further should come out this way, more potential.

Shelly - Getting on TIP is huge, but have to be vigilant. There are challenges in terms of maintenance going forward, Need to make sure we can meet those challenges, ensuring public safety, trash collection, etc. For on-going issues, consider ways to make more user friendly potential use of public art along pathway, bring in tree carvers, etc.

Frank, think funding is fairly secure, with both Clark and Lewis such strong supporters, definitely helps Encroachers, they will be dealt with when time comes. Thinks the path doesn't need to be fifty feet the whole way.

Q4 What is your position on the encroachments along the Greenway and how should it be resolved

3/14/2013

Frank - We can all be neighbors, 25 % hearings, businesses squeaking
It has been 20 years Leases will need to vacate when leases end, or when construction start
And some don't have leases.

Frank, right of way bureau, state, for 10 years
There are always tough situations – but need to pay rent or get off.

John, discussion has matured from all one way or all the other. Healthier way to deal with, have shown that we're willing to work with those affected

Shelly it is an enforcement issue. Shelley Board has to be committed, to take action to see it come to fruition, It is better to get people to the table, but in the end, the community wants it, we have to work it out to make sure that it happens.

Q5 What can we do with board of selectman to help them help us

John: regular status for selectman, cable tv, town day, but keep it in people's head, visibility, Creates opportunity for dialogs.

Shelly, you've already taken steps, like this forum, maybe get it on cable

Frank, looking forward to seeing Cameron on his bike with a backpack, have seen him on the Minuteman trail many times.

Open Discussion:

Cameron -- Maybe neighborhoods could take pieces and add features. Make connections

Julie – welcoming to families, big opportunity to draw in young families.

Questions/Comments from audience

Marcia Wengen - The dirt removal can't wait until get the check. Encroachments should be dealt with soon.

Shelley, this is opportunity to use your state delegation, and have them help push.

Question from audience on CPA can this be used to help

Shelley - supportive of this, can help pass, create opportunities for other transport can also be used to help the path, can be a real resource for access for people with disability ADA accessible,

John - CPA available for creating open space. Mentioned next week's forum in Stoneham to learn more.

Frank - last thing community needs right now is another tax. Given current economy, can't vote for it now.

MEETING MINUTES

4/17/2013

April 17, 2013

Greenway meeting

2nd floor meeting room // town hall

8 members in attendance

Discussed proposal to deal with the Montvale crossing and change part of the path.

David Huse is concerned with the Montvale crossing. Has a proposal to avoid this crossing and use numerous parking lots which would avoid having to deal with the fill removal situation.

Group discussed pros/cons of changing the path of the greenway.

David Huse was invited but did not attend.

A vote was held, and all in the group were opposed to the proposed plan to change the path of the greenway.

Group discussed proposal from Halchuck to deal with bike path and fill issues. He proposed shifting the bike path North.

Concerns about heavy equipment that has fallen off of the hill in the past and come over embankment.

He has proposed combining parts of the bikepath and a driveway. There are concerns over safety, visibility, and liability issues.

Bill is going to look into whether these plans are accurate in terms of the grades/land.

Vote was taken and all were opposed.

Mission statement – question on whether we should expand the one we have.

Question on whether we should create a pamphlet to give out?

We are still waiting for 501C3 certification. Discussion on whether we should have a dues organization. We are already a charity (tax exempt).

Group voted to participate in the Winchester town day booth as Friends organization. We need to coordinate with Winchester/Woburn people as well.

Old business: received email from Stoneham resident who is concerned about where the bikeway will be placed in Recreation Park.

New business: Open space and Recreation plan needed to qualify for funds from the Land and water conservation fund for the Nature park. Can we work on that plan this year and talk to David to get that going?

4/17/2013

Eastman family would like a sign at the entrance to the Nature Park. They donated the land.

Rumor that someone on the board of selectman is retiring. Randy Perrilo is possibly going to run? Should we invite Perrilo and Rotundi to speak at the meeting next time?

Path behind medical building (bottom of Chestnut st) is being cleaned out and seeded and cared for. We'd like to find a way to thank them with a letter. We'll need to find out exactly who is responsible and what kind of work they are doing.

Cameron reports that Walk Boston is getting more active and working hard to make progress.

Next meeting: May 22

Move to adjourn at 8:33

5/22/2013

Meeting #

Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday May 22, 2013
TIME of meeting	7:00 P M

Meeting Agenda

Stoneham Tri-Community Bike/Greenway
May 22, 2013 at 7:00 P M
Banquet Room

In attendance - Cindy Hemenway, Mark Warren, Dorothy Bergold, Dolly Wilson, Bill Murphy, Cathy Moore

7:00 P M *Call to order)*

7:05 P M *Approval of meeting minutes (as amended to include attendees)*

7:10 P M

- *Greenway plan/calendar for 2013*
- *A Walk in the Park –Dorothy asked to consider different name? – A Glimpse of the Future September 21st*
- *Clean Up Days – June? Work with Ken from Boy Scouts- Date TBD*
- *Stoneham Town Day September 14?*
- *Other activities? Can we get a presence at other bike /park walk /events _NEMBA moderate success. – Website visits got a bump from the NEMBA*
- *Anthony would like to formalize the hand out emailed around the other week*
 - *The bike shop has offered to have the hand out at the counter Amore Pizza also -*
 - *Other locations?*
- *Do we want T-Shirts, pens, magnets, window stickers, Pens, Cards?*
- *Encourage postings on FB, 38 likes, event.*
- *Winchester Town day – June 1*
 - *Jeff Dearman from Winchester has purchased the spot. We have not connected. He seems to have grand ideas. (1000 signatures etc...)*
 - *We need staff, table, tent for this event –posters Mark, Cindy to look for them*
 - *Catherine and Cindy can help in the AM.*
 - *Bill can help in the afternoon.*

5/22/2013

- Mark to check and see if posters from Stoneham Town Day are in his attic. If not Cindy, will check with Cameron.
- Dorothy and Cindy to ask for donations for a raffle
- Recreation Park update
 - Met with the Youth Sports group who expressed concerned.
 - Scheduling a meeting with FST to review
- Maple Street Fill
 - Ragucci stated he is pursuing eviction for abutters. The MBTA would not support with legal so he is seeing if they will jointly go to the AG.
 - Dorothy hasn't heard back from Clark's office, (called twice) we should follow up again. Maybe better response from Lewis??
 - Mark or Anthony to invite Ragucci to next meeting to discuss this and the Town Meeting warrant /Account

Old Business

1. Confirmation of date of next meeting – June 19th.

New Business

1. Open Space Plan – Forming Subcommittee at Request of Town – Cindy, Cathy, Cameron. Will try to get involvement from Conservation Commission as well.
2. Invite Dan Towse or other member of the Commission to attend meeting in July or August
3. Cindy will invite the Candidates for Stoneham Town Selectman to June Meeting.

8:30 PM

Adjourn

6/19/2013

Meeting #

Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday June 19 th , 2013
TIME of meeting	7:00 P M

Minutes

Stoneham Tri-Community Bike/Greenway
 June 19th, 2013 at 7:00 P M
 Banquet Room

*In attendance – Mary Furrer, Cindy Hemingway, Catherine Moore, Bill Murphy, Julie Shulman, Dorothy Bergold, Mark Warren, Anthony Wilson, Dolly Wilson
 Guests: Bill Solomon, David Ragucci, Mark MacKinnon*

7:00 P M *Call to order*

7:05 P M *Approval of meeting minutes*

7:10 P M

- *Maple Street Fill – Executive Session requested to discuss legal issues regarding abutters. Approved unanimous.*

After the Executive session, the Committee reviewed

- *Review Greenway plan/calendar for 2013*
 - *A Glimpse of the Future September 21st*
 - *Working with Ken from Boy Scouts- Date TBD (After school starts as Scouts are not that active during the summer)*
 - *Stoneham Town Day September 7 (not the 14th as originally thought)*
 - *Other ways of getting the message out include speaking to area committees and groups such as the PTA, Youth Sports, Patch.*
 - *Dolly and Julie will work on an updated two-sided flyer.*
- *Winchester Town day review - Cindy*
- *Update on Selectman candidate response - Cindy*
- *Recreation Park update – Anthony, Bill and Mark. FST seemed to think any necessary changes would be minor and not an issue, beyond possibly moving a fence slight. No further action seems necessary at this time.*
- *Open Space Plan, could look for intern who could help with putting the plan together. Other boards/commissions to contact include the Conservation*

6/19/2013

Commission, the Planning Board and the Youth Commission.

Old Business

- 1. Invite Dan Towse or other member of the Commission to attend meeting in August.*

New Business

- 1. Next Meeting to be July 17th. Abutters will be invited to attend.*

9 PM

Adjourn

Meeting #

Notice of Meeting

7/17/2013

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday July 17 th , 2013
TIME of meeting	7:00 P M

Meeting Minutes

Stoneham Tri-Community Bike/Greenway
 July 17th, 2013 at 7:00 P M
 Basement

In attendance - From the Committee: Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemingway, Catherine Moore, Bill Murphy, Julie Shulman, Mark Warren, Anthony Wilson, Dolly Wilson

Guests: Butch Conary, Maura Campbell, Tom Boussy, Ann Marie O'Neill, Ellen McBride, Aleece D'Onofrio (FST), Lou Rabito (MassDOT), Dale Halchek, Larry Means, Marcia Wengen

7:10 P M *Call to order*

7:10 P M *Approval of meeting minutes postponed until next meeting*

7:10 P M

- *Maple Street*
 - *Dale Halchek spoke, urging the committee to approve a second plan he proposed for moving the bikeway in order to accommodate a drive for his business. Proposal is for a stonedust driveway, not paved, which would take up 40% of the ROW. He argued the plan was very reasonable and should not require any major fill or change of grade.*
 - *He stated that the Town of Stoneham had previously told him the business could co-exist and had even solicited bids to use the land, and claimed that the MBTA had offered to sell him the land. He declined to purchase.*
 - *Cameron Bain responded that the previous Town Administrator had no authority to make any deal or bids with private landowners, as the ROW was only transferred to the town on the proviso that the land would be used for public or recreational use. The Committee was charged by Town Meeting with the responsibility to establish a linear park along the ROW.*
 - *Lou Rabito from MassDOT spoke briefly and answered questions on grade issues and defining grade vs slope.*

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- *Committee members asked Mr. Halchek a number of questions regarding the driveway and its use, such as the approximate traffic and number of vehicles per day. . He said the approximate use would be 20-25 vehicles a day, limited to small trucks (no larger than a 1 ton dump truck / F350 style truck) and snow plowing equipment.*
- *The lease contract allowing him use of the land was signed in 2009. Mr Halcheck said the current Site Plan and Occupancy permit for the building in question allows for use of the bottom floor for storage without elevators. Area is largely used by tenant RestorePro to store equipment such as vacuums. When asked about the current market value, he said the lease was based on market value rent. The current lease does require him to vacate the area when the lease expired and restore the area. There was discussion about polluted soil, Cameron Bain denied that this was the case, because he had applied for grants from several state groups to survey the site for pollution and was declined because the DCR had declared it was clean. In response to whether he felt the lease was legally binding and required him to vacate the land, Mr. Halcheck simply said that he was not a lawyer.*
- *Committee members also asked technical questions regarding the implications for FST and MassDOT. Alece from FST remarked that the amount of physical separation is typically a wooden guard rail at 28 inches high on the driveway and a 4 -5 foot fence on driveway and any terraced side unless there is at least a five foot recovery area between the path and driveway. An additional 2 feet is required between the fence and the slope unless the railing is attached to a ridged wall. Current plans call for some re-grading and planting of the area due to slope issues. If additional fill is required this might be more extensive. Exact requirements would depend on slope and amount of offset between any accommodations and the pathway.*
- *In comparison to other projects, given his experience, Lou Rabino said that the current plans appeared viable, but may have a cost impact, due to changes necessary to adjust the land profile, slope issues and a possible retaining wall. Accommodations had been a success in other projects such as the Assabet River Rail Trail, where private landowners improved some space and the town will get use of it.*
- *Regarding the costs and viability of any plan changes. Lou Rabino stated that changes would require a non-participatory agreement between the Town and the property owner/abutter to cover the cost. MassDOT or the Federal government would not fund such changes for accommodations.*
- *Next steps would be the project PM to instruct FST to look at the existing plans and proposal, FST would need to assess and plan, present findings to Town/Committee, Halchek would need to over costs of reassessment, change to plans and for additional construction costs as MassDOT would not change the current budget allocation for the project. MassDOT chief concern would be of the safety in the area, but does encourage Towns to work with abutters when possible.*
- *Recreation Park update and next steps – Brief update on the Recreation Park*

7/17/2013

area and concerns regarding the path near the playing fields. When basketball courts in disrepair are filled in, the current playing fields can be moved slightly and there will be no need to change the current pathway to avoid infringing on current field space

1. *After visitors left, the committee continued to discuss the issue with the proposal, but did not put the issue to a vote. The Committee agreed to meet again 7/29 in order to further discuss the plans for the Maple Street area.*

•

Old Business

2. *Review of Canton Interchange meeting and MPO TIP funding –discussion postponed until next meeting*
3. *Review Greenway activities plan/calendar for 2013 – Brief discussion about need to contact Planning Board and the Conservation Commission. Invite Dan Towse or other member of the Commission to attend meeting in or September*
- 4.
5. *Review ROW walk with MBTA and next steps – postponed*
6. *Update on Open Space Plan and next steps postponed*

New Business

- 1.

9:45 PM

Adjourn

Meeting #

Notice of Meeting

7/29/2013

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Monday July 29 th , 2013
TIME of meeting	7:00 P M

Meeting Minutes

*Stoneham Tri-Community Bike/Greenway
July 29th , 2013 at 7:00 P M
Second Floor Conference Room*

In attendance -

*From the Committee: Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemingway, Catherine Moore, Bill Murphy, Julie Shulman, Mark Warren, Anthony Wilson, Dolly Wilson
Guests: Butch Conary, Ann Marie O'Neill*

7:07 P M Call to order

7:10 P M

- Maple Street ROW Issues*
 - Motion to reject the current proposal submitted by Dale Halchak to accommodate a driveway at the rear of 17 Manison Street. Passed. 9 for. 1 abstention. Discussion of current plan noted that the plan as submitted would require the current grade to be cut down 2-3 feet as the elevations do not include all the fill added.*
 - Motion to refuse to further discuss compromise regarding the driveway as Halchak has rejected opportunities to negotiate. Defeated. 3 For-7 Against.*
 - Motion to request that the Town of Stoneham move ahead with an eviction notice for the driveway area. Passed unanimously.*
-
- Town Day Planning*
 - Tent, Sign, Tables taken care of. Rota of who is staffing the booth to be circulated by email.*

Old Business

7/29/2013

1. *Stoneham TV- Will need volunteers to be trained in order to put together a program. Will try to find existing trained volunteers to avoid the need for much of the committee to be trained.*
2. *Walk/Tour of the Greenway scheduling – stress pre-construction, location of amenities.*
3. *Additional publicity opportunities discussed*
4. *Need to contact additional Scout leaders for help in clean-up.*
5. *T-shirts. Will research cost of getting t-shirts printed or embroidered.*

New Business

1. *Check with Planning Board regarding 21 Manison Street hearing*
2. *Discussion of transferring Lease to YMCA Daycare tabled to next meeting to allow for background information to be gathered.*
3. *Anthony Wilson to check with Town Administrator regarding vote to transfer Greenway funds to a dedicated account at next Town Meeting.*
4. *Need to find out if Informational Hearing on the Greenway plans has been scheduled.*
5. *Next Meeting, Wednesday August 14, 2013.*

8:30 PM

Adjourn

Meeting #

Notice of Meeting

8/14/2013

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday August 14 th , 2013
TIME of meeting	7:00 P M

Meeting Minutes

*Stoneham Tri-Community Bike/Greenway
August 14th, 2013 at 7:00 P M
Second Floor Conference Room*

In attendance -

*From the Committee: Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemingway, Bill Murphy, Julie Shulman, Mark Warren, Anthony Wilson, Dolly Wilson
Guests: Butch Conary*

- 7:07 P M Call to order*
- 7:08 P M Approval of meeting minutes for June 19, July 17, 29th 2013 (as amended to correct the day of week for July 29 minutes). Passed Unanimously.*
- 7:10 P M*
- Review of Canton Interchange meeting and MPO TIP funding - Not an issue that will impact the greenway.*
 - Review Greenway activities plan/calendar for 2013
 - Town day*
 - Stoneham TV*
 - Publication schedule*
 - Boy scouts / Clean up*
 - Senior Center Talk, Conservation Commission, Historical Commission**
 - Review ROW walk with MBTA and next steps – No update*
 - Recreation Park update and next steps – Basketball courts have been filled in. Likely will no longer be an issue of infringing on playing field areas, but continuing to follow up with parent's /youth sports.*
 - Update on Open Space Plan and next steps. Will reach out to Conservation Commission with letter to get input from them as well.*
 - Maple Street Update*
 - Town has sent a letter extending a final offer for access to the rear of Manison St. MBTA has also sent a letter requesting. No response to them as of yet.*

8/14/2013

Old Business

1. *Invite Dan Towse or other member of the Commission to attend meeting in July or August*
2. *Update on Trucks parked illegally on ROW near Maple St.*

New Business

1. *Application to paint electrical box at Elm and Main Street with a nature theme promoting the greenway.*
2. *MBTA has terminated leases with Cunningham for Pomeworth and area between Gould and Pleasant.*

8:30 PM

Adjourn

12/4/2013

Meeting #

Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday, December 4, 2013
TIME of meeting	7:00 P M

Meeting Agenda

Stoneham Tri-Community Bike/Greenway
December 4th, 2013 at 7:00 P M
Second Floor Conference Room

Dorothy Bergold, Mary Furrier, Cindy Hemenway, Bill Murphy, Julie Shulman, Mark Warren, Dolly Wilson Guest: Butch Conary

- 7:06 PM *Call to order*
- 7:07 PM *Approve Meeting minutes from September and October*
- 7:15 PM *2014 Planning – Outreach activities, Town meeting, Health Fairs. Involvement in Youth sports.*
Public Outreach with Mass DOT re: murals along the trail.
Need to check with Rep. Lewis' office on progress of Bill to establish fund per Town Meeting Vote
Contact other trail groups for ideas (Bike to the Sea, Bruce Freeman)W.
- 7:20 PM *Old Business:*
Progress on Maple Street Fill – Mr. Rotondi had removed a large amount of fill, and that area of the ROW is passable. Mr. Halchak still has removed no fill.
The Town Administrator and Town Counsel met with the MBTA to buy/receive the last remaining section of the ROW in accordance with the Town Meeting Vote. A draft deed is expected soon.
- 7:25PM *New Business Motion by Cindy Hemenway.*
Move to Limit Debate in Bikeway/Greenway Committee Meetings in favor or opposition to a single motion or topic to no more than three minutes per person. Additional time for a speaker can be granted with the majority agreement of the committee.
Unanimous vote in favor
- 7:35PM *Executive Session*
- 7:45 pm *Adjourn.*