

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	Thursday, May 1, 2014
TIME of meeting	7:00 P M

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## Meeting Minutes

*Stoneham Tri-Community Bike/Greenway*

*May 1, 2014 at 7:00 P M*

*Second Floor Conference Room*

*Present: Committee: Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemenway, Catherine Moore, Bill Murphy, Julie Shulman, Mark Warren, Anthony Wilson (Chair), Dolly Wilson*

*Guests: Butch Canary*

*7:06 PM Call to order*

*7:08 PM Approve Meeting Minutes for April 2. Passed 7-0. 1 abstention.*

*7:10 PM Larry Means, Town Moderator, discussed warrants and procedure for the May 5 Town Meeting.*

*7:20 PM Review select warrants prior to Town Meeting*

*Dolly Wilson reported on Meeting with MassDOT regarding ROW issues. MassDOT advised that leases could not be renewed on areas that would conflict with the construction area and adjacent easement areas.*

*Mark Warren proposed to indefinitely postpone Articles 12 (ROW Overlay District) and Article 13 (Lease Extensions) at Town Meeting. Unanimous approval. Anthony Wilson will forward this intention to Town Moderator.*

*Cathy Moore proposed that the committee follow up with Bill Solomon, Town Counsel, on the need for Article 24, given the passage of the railway account in the October Town Meeting and report to the committee before Monday's Meeting. Unanimously Approved. Mark Warren to follow up and report.*

*Committee will post a meeting for 6:40 pm May 5 if necessary to review any issues related to Warrant 24.*

*Committee members at Town Meeting will follow up with exact language Special Town Meeting Article 3 (Overlay District) to ensure that language does not affect the Greenway and will amend motions as necessary in Town Meeting, particularly to ensure any zoning changes specifically exclude the Railroad ROW and other rec areas.*

*Prep for Greenway Walk 5/3 at 9 am. Members asked to bring or forward to Anthony or Dolly items or facts to point out along the ROW route or for use on handouts.*

*Update on Health Fair. Total attendance the health fair was 474. Estimated that probably half stopped at the Greenway booth to learn more about the Greenway.*

*8:10 PM*

*Old Business / New Business*

*Bike to the Sea annual Ride – June 1*

*FOIA Request has closed.*

*Next Regular Meeting Set for June 4 at 7 p.m*

*8:20 PM*

*Adjourn.*