

May 19th, 2014 **Minutes of Meeting**

<u>Present</u> Bill B. (President), Lars A. (Vice President), Jane G. (Treasurer), Steve G. (Park Supervisor), Carolanne B. (Secretary), Sandy C. (Membership Chair), Wayne

Number Present: - 13

Minutes are presented in Agenda order

Opening Remarks President - (Bill B.)

Bill welcomed all.

Vice President's Report - (Lars A.)

Park maps should arrive within the next few days.

Secretary's Report - (Carolanne B.)

A motion was made and seconded to accept the secretary's report. The vote was unanimous to accept.

Bike Path Progress – (All)

Steve G. advised that the demolition of the annex began today.

Pothole Repair – (Bill B. and Steve G.)

Bill advised that a Mass Bay Roller Club member incurred an injury related to the potholes on Union St. Steve confirmed that Matt Tobin had repaired the major potholes on Union St.

REI Project Grants - (Steve G. and Bill B.)

Steve met with Wayne and a contractor about building a bridge across Herring pond and is waiting for a bid from Aqua Marine Services on the floating bridge project.

Eagle Scout Project – (Jim Sullivan)

Jim made a formal presentation and propose for his Eagle Scout project. He would like to further clear the area near the river around marker NW8. The project would include the instillation of a new bench and several bird houses. A motion was made and seconded to accept the project. The vote was unanimous to accept.

FOW Minutes

Trail Work -

Potholes have been fixed on the Prospect Hill trails.

The Americorps finished the turnpike project. The trail still needs a little grading with gravel. Plans are made to go through the entire Landmine Classic race course,8 miles at a time, and make sure the trail is safe.

Landmine Classic- (Vicki S.)

Volunteers are set to assist with parking and Boyscout pack leaders will set up and man the food tent

There is concern about potential problems relating to permanent plates. The situation is being closely monitored.

Trail Watch – (Sandy C.)

A motion was made to accept the purchase of new Trail Watch Shirts and Jackets. The color blue will be used for both the shirt and jacket. Logos will be on the right and left side of on the upper front of the jacket. The shirt will have the FOW logo on the front and the Mass Parks logo on the left sleeve.

The meeting was adjourned at 8:50 P.M.

The next meeting is June 16th at 7 PM.

Respectfully submitted by: Carolanne Brown FOW Secretary