

2015 NOV 18 AM 11:08

Community Path Implementation Advisory Committee

Meeting Minutes, 16 September 2015

Location: Belmont Town Hall

1) Meeting called to order at @ 1800

Attending: CPIAC members R. Leino, Chair; M. Cicalese, Secretary; V. Stanton; B. Burke; H. Ivester; Jeff Wheeler, Town Community Development Office; residents M. Mullowney; K. Slade; B. Friedman.

- 2) 1805, Commenced with a discussion of future meeting dates, and a reminder that the meetings of 12 and 26 August must be reviewed and posted. Also stated CPIAC representation will be attending the Belmont Housing Authority meeting on 28 September, and the Board of Selectman meeting, with the MBTA, also on 28 September.
- 3) 1830, Mr. Leino continued by recommending that the committee meet and brief the selectman on the CPIAC's progress and seek clarification of scope of work. This was agreed upon and to be scheduled.
- 4) 1835, All member discussion ensued regarding the interest and process of sending out path segments concept drawings for informational purposes to interested or potentially impacted residents without first fully vetting and CPIAC approval. Agreed that all drawings will be fully vetted via all members of CPIAC, prior to public distribution.
- 5) 1900, All members discussion continued regarding the adding or removal of path segments based on public input and feedback prior to CPIAC weighing them through the Risk Register and Criteria Matrix. Agreed that all potential path segments and connection points recommended by prior committee will undergo Criteria Matrix voting and be recommended in such order to the Board of Selectman, prior to advancing to the Feasibility Study.
- 6) 1930, The above led to a discussion regarding a past CPIAC recommendation to complete the committee's Path Criteria Matrix; and to prioritize that Criteria in an objective fashion via a Risk Register. To accomplish this task, an additional meeting was agreed to and scheduled for Monday, 21 September 15, 1800, Town Hall.
- 7) 1940, the October meetings were scheduled:
 - a) Wednesday, 14 October, 1800, Town Hall
 - b) Wednesday, 28 October, 1800 Town Hall

11) Meeting adjourned, @ 1945