

2016 FEB 26 PM 2:21

Community Path Implementation Advisory Committee

Meeting Minutes, 8 December 2015

Location: Belmont Town Hall

1) 1810, Meeting called to order

Attending: CPIAC members R. Leino, Chair; M. Cicalese, Secretary; V. Stanton; B. Burke; Mr. Jeffrey Wheeler, Belmont Town Planning, and one resident-attendees

Absent: H. Investor

- 2) 1815, R. Leino commenced with discussion on what and how to plan for the upcoming, Monday, 14 December, Belmont (BOS) Selectmen meeting. It was agreed that several slides were needed, some mapping routes, others with information displayed in bulleted style. General content to be included: summary of work to date; proposed work remaining, including an RFP and budget process, and any BOS input and recommendations. Much discussion regarding detailed content ensued.
- 3) 1855, R. Leino, very little to update on previous State funding possibilities, with the understanding that he would call State representatives.
- 4) 1900, R. Leino then introduced the topic of the RFP, to which, V. Stanton then proceeded with a page-by page draft review. All present agreed that this draft was well written, meaningful, flowed easily from topic to topic, paragraph to paragraph, with a succinct deliverable time-table.
- 5) 1930, All CPIAC members reviewed minutes of 18 Nov 15, after minor edits, approved.
- 6) Next meeting, Tuesday, 15 December, 6:00 p.m. Town Hall
- 7) 1935 meeting adjourned.