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## BELMONT COMMUNITY PATH ADVISORY COMMITTEE

Conference Rm. 2 Belmont Town Hall

Minutes of FEBRUARY 24TH 2016 Meeting

In attendance were Committee Chairman Russell Leino, Co-chairman Michael Cicalese, Brian Burke, Vince Stanton, Heather Ivestor, Senior Planner Jeffrey Wheeler, and Town meeting member Bonnie Friedman

*Meeting called to order at 6:04 PM*

*Adjustments to the agenda* None were made

*Volunteer Secretary* Brian Burke

*Updates* State Funding was still in place. High School had received approval from the MSBA to go forward with a feasibility plan for a new or renovated high school. Vince spoke with Laurie Slapp at Town Meeting our current liaison will not be returning. Selectman Mark Paolillo was apprised of the State funding deadline and expressed his complete cooperation. After final RFP is approved on the 14th we should forward to appropriate officials with the MBTA. Heather reviewed her meeting with Complete Streets along with Glenn Clancy a brief discussion of funding availability and if it fit with the Towns other programs.

*RFP review draft sections/ discussion of next steps* Jeff had suggested sending an e-mail after Selectmen's vote to all board members for comment on selectmen's edits. Further noting that upon approval copies be sent to all public officials and any firms that we feel would be good fits for this bid. Drop dead review date of February 29th for review and approval on the March 14th meeting.

RFP schedule dates were revised and interview dates will be May 9th and 10th.

*Review and Approve prior minutes* January 13, 2016, January 26, 2016, February 9, 2016, and February 12, 2016 all were reviewed and approved with minor edits.

Future meetings scheduled March 7th 8:01 AM and March 9th at 6:00 PM

*Adjourn* 7:31 PM