

Carlisle Trails Committee
Report of January 8, 2010 Meeting
Bert Willard, Secretary

Attendance: Henry Cox, George Fardy, Marc Lamere, Kevin Smith, Steve Tobin, Louise Hara, Bert Willard.

Guests: Liz Carpenter, Sylvia Willard.

Old Business:

Review and approve minutes:

The minutes for the December 4 meeting were approved as amended (typos).

Hanover Hill Subdivision Paths:

Marc reported walking the property with Rob West to size up the boardwalk requirements. 80 and 40-foot boardwalks were agreed upon as likely lengths. Rob West has purchased 60, 20-foot x 2 ½ x 6 ½ ACQ beams that we can use for the projects.

Henry reported he is working on the permitting process.

In response to a question from Sylvia, regarding work for the Restorative Justice program, it was agreed that work relating to the boardwalks likely would be available starting in April.

Greenough plaque:

Henry showed the wording for the plaque as suggested by the CCF, which was simplified at the meeting.

The River Stewardship Council does not want any left over funds returned so we will keep track of how they are spent.

New Map Book:

Kevin reported that the CCF has accepted our proposal for the CCF to fund the entire cost of the first printing.

The CCF raised the question, could the Town claim money from the Trails Committee fund so that we would not have sufficient funds to cover a reprint. Marc volunteered to find out how protected is our revolving account. He will also find out how to increase our current limit of \$5,000 spending per year to \$15,000.

It was agreed that we want to have the new map book available for Old Home Day, even if the CCF has their formal 50-year celebration after that date.

OS&R Extension statement:

Kevin will add the initiatives: Trekker Award, and boardwalk and bridge construction. He will send the reworked document to members and then on to Sylvia.

CPA proposal:

Marc will submit the proposal to the CPC, asking for \$15,000. There is currently \$3500 left from the first CPA fund.

Helical pier presentation:

George will set up a meeting date with the company representative and invite CCF, RecCom, and the Trails Committee to attend.

Daniels Lane trail sign:

Marc has replaced the sign.

Stalker property sign:

Steve reported the sign has been placed in the trail, but no rock has been placed yet.

New Business:

Town Forest Baseline Assessment Plan.

Land Steward Liz Carpenter is working on the management plan for the Town Forest and requested feedback from the Trails Committee. In particular, she raised the questions; do we have any plans for trail signs, and what to do when neighbors can no longer maintain wide trails as is currently done? Liz will keep us informed as the plan is developed.

Annual Town Report:

Steve volunteered to do this again this year.

Bert's Trekker Award:

With much satisfaction and cameras rolling, Bert accepted the fifth Trekker Award to be handed out by the Trails Committee. He did or redid all the required trails between 2007 and 2009.

Moonlight Walk:

The date for our annual moonlight walk was set for Saturday, January 30, to most closely match the full moon. Foss Farm will be the meeting place.

Dessert Party:

The date for Steve's dessert party was announced as being January 31.

Schedule next meeting:

The next meeting was set for Friday, February 5, 2010.