APPROVED
Bruce Freeman Rail Trail Advisory Committee
March 20, 2008

Members present: Harry Beyer, Gerry Boyle, Elissa Brown, Jim Coutre, Dinny McIntyre, Ken Miller, Barbara Pike, Andrea Siani, Jim Terry

Members absent: none

Others present: Marcia Rasmussen and a number of citizens

Recorder: Barbara Pike, Clerk

Materials distributed: 25% Design Submission Checklist, Dated 12/16/02

Moved, seconded, and approved: The minutes from March 13, 2008.

Elissa reported on the Chairs' breakfast held Wednesday, March 19. The Board of Selectmen have not discussed their positions on the 4 rail trail warrant articles. The FinCom voted affirmatively on Article 30. They deferred voting on their positions on Articles 27, 28, and 29.

The petitioners for Article 28 will hold a public hearing on April 8 at 7:30 pm at Harvey Wheeler Building.

The committee's FAQ's were discussed. The *Concord Journal* will be asked to run an article with information from the FAQ's on April 17. This was to be arranged by Andrea.
Harry and Andrea will prepare a final draft of the FAQ's for distribution prior to and at Town Meeting.

Marcia will request that VHB supply supporting documentation for their cost estimates on surface materials.

Elissa will ask that representatives from Concord Rural Trails and A Rail Trail for Everyone meet with representatives from the committee to discuss developing a range of estimates for the cost of three surface materials: asphalt, non-asphalt stabilized aggregate, and stone dust.

The 4 warrant articles were discussed.
The committee is in favor of Article 27.
Discussion and a vote on Article 28 was deferred until after the petitioner's presentation on April 8.
Moved, seconded, and approved: The Advisory Committee takes no position on Article 29.
The committee is the proponent for Article 30. Elissa read (and later distributed via e-mail) a draft motion for Article 30.

A discussion was begun about documentation required for Town Meeting. Options considered included having the full report available or preparing a summary with a map.
The committee will continue its discussion with the Town Meeting Moderator about materials to be supplied.

It was suggested that an article be submitted to the *Concord Journal* in early April listing website references for the rail trail articles. No one was assigned to this task.

The committee will get more details on construction disturbance.

The committee will coordinate with other Town boards who may request information on the warrant articles.

Marcia will follow up with VHB about remaining issues.

Future committee meetings: April 10 and April 17.

Citizen comments: Peter Flynn, Jill Appel, Sylvia Cullington, Jane Coutre, Jane Cullinane

Meeting adjourned 9:20 am