

**Wareham Bike Path Committee Meeting**  
**October 19, 2016**  
**At Wareham Multi-Service Center – Cranberry Cafe**

**In Attendance:**

Present: Michael Langford, Dale Scott, Damon Howard, Joan Kinniburgh, Alan Slavin

Michael Langford called the meeting to order at 6:03 pm.

Dale Scott made a motion to accept the September meeting minutes, seconded by Damon Howard.

**Old Business:**

1. **South Coast Bikeway Alliance:** No update.

**New Business:**

1. **Wareham Pathway Plan:**

- a. Members of the WBPC met with the Community Preservation Committee on October 12<sup>th</sup> to update the CPC on the project's progress and discuss the status of funding and phases.
  - i. The CPC determined that the Article, as passed, will allow the allocated \$200K in funds to be dispersed in total for the Minot Avenue design engineering plan.
  - ii. The CPC also recommended that the WBPC conduct further research into newly acquired town properties to determine if they might provide potentially safer and less expensive alternatives for the future bike path extension projects.
- b. Derek Sullivan has proposed November 15<sup>th</sup> (10am – 2pm) or November 16<sup>th</sup> (noon – 4pm) as potential times to discuss the RFP for the Minot Avenue design process with Jackie Schmidt.
  - i. The firms that have been identified to consider for the Minot Avenue RFP include Weston and Sampson, Beta Engineering and VHB Engineering.
  - ii. John Rockwell and Bonne DeSousa (in emails to Joan Kinniburgh) also recommended contacting Tibbetts Engineering, who did the Fairhaven pathway, and who also submitted the lowest bid for the Marion pathway (although Marion ultimately decided to go with a local firm at which one of the SCBA members works). George Tibbetts' contact information was provided to Jackie Schmidt.

2. **Committee Applications:** None

3. **BOS Requests for Information:** None

4. **Input from Other Town Departments/Committees:** CPC meeting on October 12<sup>th</sup> (see above 'Wareham Pathway Plan').

Meeting adjourned at 6:36 pm.

Respectfully submitted,



Joan Kinniburgh