

COCHITUATE RAIL TRAIL ADVISORY COMMITTEE  
DRAFT MINUTES OF MEETING

March 16, 2011

Name	Affiliation	Term Expires	Present	
			Yes	No
Josh Ostroff	Board of Selectmen	June 30, 2013	X	
Patrick Reffett	Community Development Director	June 30, 2013	X	
John Griffiths	Recreation & Parks Commission	June 30, 2011	X	
A. Richard Miller	Bicycle and Pedestrian	June 30, 2012	X	
William Schoenig	Member at Large (chair)	June 30, 2013	X	
David Camacho	Member at Large (vice chair)	June 30, 2012	X	
Michael Manzo	Member at Large (clerk)	June 30, 2013	X	
Peter Henry	Member at Large	June 30, 2013	X	
Jan Henderson	Member at Large	June 30, 2011	X	

The meeting was called to order at 6:05 p.m. in the Selectmen’s Conference Room.

1. **CSX Update:** Josh provided an update on status of CSX negotiations and indicated the two sides are still very far apart. Josh also proposed a joint meeting with other communities affected by CSX hosted by Natick.
2. **Survey / Wetlands:** Given the current status of negotiations it was suggested and agreed to not proceed with the survey and wetlands updates at this time.
3. **Town Meeting Articles:**
  - a) Article 18: Finance Commission has approved appropriation of remaining funds and the matter now needs to go before Town Meeting. Josh shared a Memo he issued to the BOS requesting a revision to the language of the article, essentially requiring collaboration and signoff from both the BOS and ConCom for any further expenditures of the mitigation funds.
  - b) Article 42: CRTAC planned to present a report to the May Town Meeting.
4. **Accounting of Funds Expended to Date:** Per Josh’s memo, approximately \$60,750 have been expended to date, primarily relating to the conceptual design report and the required professional services and research that went into the report.
5. **Friends of CRT:** Jan updated the group on preliminary research and discussions with Framingham. Also Peter Henry voiced a commitment from Landry’s Bicycles to cover legal expenses for the formal formation of the Friends group organization.  
 Lastly, a Friends contact email has been established: [FriendsOfCRT@gmail.com](mailto:FriendsOfCRT@gmail.com)
6. **Framingham CRT & Minutes:** Tabled until next full meeting due to time constraints.

The group’s next meeting was set and the meeting was adjourned at 6:57 p.m.