

MILFORD UPPER CHARLES TRAIL COMMITTEE
MEETING MINUTES
September 5, 2018

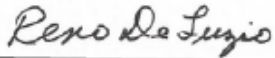
Eight of the eleven members were present.

Reno DeLuzio called the meeting to order at 7:15 P.M.

1. It was moved and seconded to approve the previous meeting minutes. Passed unanimously.
2. **Milford Upper Charles Trail Comprehensive Maintenance Report (September 2018):** Chairman DeLuzio reviewed the report with the Committee. Following some questions and discussion Mr. Arcudi moved to accept the Report as presented, seconded by Mr. Papuga. Passed unanimously.
3. **Fund Balance Expenditure Program Status:** Chairman DeLuzio presented the attached status. He reported that the Bank Stabilization loam and hydroseeding did not turn out as expected. Much of the grass did not survive. The Town supplied the loam. Mike Bresciani contacted Roy landscaping who did the work. Bruce Roy visited the site. Waiting cause of failure report (e.g. loam, defective seed, lack of water, etc.), remedial recommendation, costs and who pays.

Reno requested the flexibility to use some of the remaining \$8,000 for the Open Items as noted. It was moved and seconded to approve this use of funds. Passed unanimously.

Meeting was adjourned at 8:30 P.M.



Reno DeLuzio, Chairman

Fund Balance Expenditure Program - Cost and Funding Summary by Task (1-6-18) - Corrected			
	Cost to Date (\$)	Budgeted (\$)	Total (\$)
Phase 3 As Built Plan	11,096		11,096
Trail Remedial Work			
Bank Stabilization	9,700		9,700
Stone Dust Shoulder Refurbishment (5000 ft., various locations)	9,800		9,800
Improved Directional Signage – Commuter Lot Main St. to Veterans Memorial Drive (added 60 signs)	1,026		1,026
Purchased & Installed Pedestrian Push Pushbutton (6 locations)	3,500		3,500
Fixes for battery charging problems at Dilla St. & Cedar St. (cut tress & higher wattage solar panels)	4,750		4,750
Additional Fencing	1,200		1,200
Miscellaneous	986		986
Trail Remedial Work Total	42,058		42,058
Open Items (See Note)			
Item 1.3 -- Install barriers		8,000	
Item 1.5 -- I-495 at Beaver St. Drainage Fix			
Item 1.7 -- Remove trees (hazardous & root encroachment)			
Item 2.11-- Walden Woods Rt. 85 Crossing – Stripe and Sign.			
Total	42,058	8,000	50,058
Funding			50,058
Funding is from Trail Accounts balances (\$48,058) and an anonymous gift (\$2000)			
Note: The goal is to work with Highway Dept. & Park Dept. to leverage this \$8,000 with their funds to work on these four items with emphasis on items 1.5 and 1.7.			