<u>Carlisle Trails Committee Meeting Agenda – January 4, 2019</u>

7:30 PM, Clark Room, Town Hall

Old Business:

- Approve minutes from December 7 meeting.
- 2018 Goals:
 - o Trail signs & intersection numbering
 - o Benches construction and installation
 - o Rodgers Road trail easement and boardwalk construction
 - Remaining bills
 - o Old Morse Road erosion control
 - o 81 Russell St new trail creation
- Topics of Interest and Old Business
 - o Trail adoption guidelines (Warren)
 - o Greenhouse wood flooring panel delivery
 - New trail process
 - o Town boundary perambulation (Roy)
 - o New Community Preservation Act funding request (Marc)
 - List of possible boardwalks
 - o New Banta Davis trail (Warren)
 - o Letter in support of Greenough Dam repair (Steve)
 - o Slick boardwalks raking assignments?

New Business

- Setting goals for 2019
- 2018 annual report
- Planning for Moonlight walk Jan. 19 at Foss Farm
- Trail work since last meeting and other trail work
 - Review Tree/Boardwalk Report Log: https://docs.google.com/spreadsheets/d/1QWV8TXvWwy9LtG5zOOpmooMl-fe29hFHFRZ4Uaz_WbU/edit#gid=0
- Plan future activities
- Schedule next meeting February 1