Present: Bob Brown, Sandy Cuny, Scott Ghelfi, Michael Heylin

Absent: Richard Boles, Lori Dillon, Tom Zine,

At 10:30 a.m. Bob Brown called the meeting to order.

**Discussion on Town Meeting Petition Article “Shiverick’s Pnd Trail” by Paul Dreyer and others; Vote recommendations to the Board of Selectmen and send letter on or before February 11, 2019:**

Sandy Cuny explained that Paul Dreyer will present Article 30 at town meeting which requests funding from the town to design a public access to Shiverick’s Pond on land which the 300 Committee has donated to the town. The School Administration, DPW and others have already stated support for the project.

Michael Heylin inquired about the cost of the design. Sandy Cuny informed that it had not been determined.

**Michael Heylin moved that the Recreation Committee support the proposal with the stipulation that a number is placed on the amount funded.**

Sandy Cuny explained that there will not be a number by that time. Proposals will be formulated and issued and then there will be a clearer idea of the costs. The town is hoping to do this project in conjunction with the work done on Katherine Lee Bates Road.

Michael Heylin withdrew his motion.

**Michael Heylin moved that the Recreation Committee support this proposal which is Article 30. Scott Ghelfi seconded. All in favor; motion passed.**

At 10:37 Michael Heylin moved to adjourn. Scott Ghelfi seconded.