

**MUD COVE AD HOC COMMITTEE
REGULAR OPEN MEETING
MARCH 5, 2007 7:00 PM
CHARLESTOWN TOWN HALL
4540 SOUTH COUNTY TRAIL, CHARLESTOWN, RI 02813**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES February 5, 2007**
- IV. MEMBERS COMMENTS**

- V. OLD BUSINESS**
 - 1. Payment to Mary Beth Hanley \$125**
 - 2. Brush hog clearing of parking lot**
 - a. RIDOT would not provide the clearing**
 - b. Public Works like kind contribution**
 - c. Allan's findings:**
 - The area is not filled & therefore does not limit the area for lot.**
 - d. The addition of pervious surface material will be needed**
 - 3. Review of Request For Proposal and draft of Advertising**
 - a. Recommendation from Barbara Petracra**
 - b. Procedure for advertising and interviewing**

- VI. NEW BUSINESS**
 - 1. 1. Review of Mud Cove Grants**
 - a. a. Recreation Grant \$150,000-This grant will reimburse the Town 90% of eligible expenses up to \$150,000**
 - 1. Project completion date *May 12, 2008.***
 - 2. Submission of request for all payments by *July 2008.***
 - b. Trail Improvement Grant \$60,000 (\$50,000 from DEM, \$10,000 from Town) Dated 7/11/05**
 - 1. Town must pay for the environmental review**
 - 2. Where reasonably feasible access for wheel chair bound visitors**
 - 3. Signage will be provided suitable for educational field trips**
 - 4. *Project to be implemented in two years***
 - 5. Conservation Commission volunteer group for trail maintenance.**
 - 2. Discussion on the responsibilities and authorities of committee members**
 - 3. Designation of Committee Liaisons:**
 - a. Contacts with Town Council**
 - b. Contacts with Town Administrator & Staff**
 - c. Contacts with RIDOT**
 - d. Contacts with SCRPC (Washington County Rt. 1 Corridor Study?)**
 - e. Contacts with the public**

**f. Method of appointment of other contacts in behalf of the
Committee, as may be needed**

4. Process for soliciting RFP Consultants

5. Presentation to Town Council

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

Next regular meeting April 5, 2007 7:00 PM Town Hall

Forty-eight hours required for persons requiring auxiliary aids.