

**MUD COVE AD HOC COMMITTEE  
REGULAR OPEN MEETING  
APRIL 30, 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 March 5, 2007**
- IV. MEMBERS COMMENTS**
  
- V. OLD BUSINESS**
  - 1. Authorization to Mr. Barrett for the payment of \$125 to Marybeth Hanley, botanist.**
  - 2. Review of Request for Proposal, including attachments, for final approval**
    - a. Timing of the submission to Town Administrator**
    - b. Timing for Town Council meeting agenda**
  - 3. Review and approval of draft of advertisement for consultants for use by Town Administrator and staff.**
  - 4. Meeting with Town Administrator relative to combining Grants for payment purposes.**
  - 5. List possible RFP Consultants (suggestions from committee members)**
  
- VI. NEW BUSINESS**
  - 1. Letter to RIDOT to explore the potential for moving the parking lot construction and selective clearing to the construction phase of the Rte. 1 improvement project.**
  - 2. Consideration of a discussion with DEM about extending the grant completion dates.**
  - 3. Meeting with Mr. Arsenault to discuss the cost of parking lot construction as part of the Town's \$10,000 portion of the Trail Improvement Grant in the event RIDOT does not have the funding to construct the parking lot.**
  
- VII. PUBLIC COMMENTS**
- VIII. ADJOURNMENT**

**Next regular meeting June 4, 2007 7:00 PM Town Hall**

**Forty-eight hours required for persons requiring auxiliary aids.**

