

DRAFT MINUTES  
MARGINAL WAY COMMITTEE  
6PM- October 1, 2012  
DUNAWAY CENTER

A ROLL CALL

Members Present- H. Horn, L. Gillespie, J. Oliver, P. Breen, J. Griswold, L. Rioux, P. Hanscom and Marilyn Eimon

Consultants and Advisors present- Prof. A. Hussey and B Linney

D. Barton, the representative from the Select Board was present.

A quorum was noted.

Approximately 25 members of the public attended this meeting.

The Chair stated that the individuals from the public could present short statements on the proposed Committee's actions regarding the site selection for recognition plaques on the Marginal Way. A few individuals presented their views on the proposed site selection for the proposed recognition plaques. One individual asked what was the process, which led to today's agenda item on the site for recognition plaques.

B. MINUTES

The minutes of the meeting on August 6, 2012 were approved.

The minutes of the September 10th 2012 meeting were approved provided typos are corrected.

C.TREASURERS REPORT

The Treasurer's Report for the month of September was deferred until the next meeting.

D. CHAIRS REPORT

1) PATH CONDITIONS

The Chair reported that vandalism was low during the past month. The Weed Warriors continued in their efforts to keep the flora presentable on the Marginal Way.

2) PUBLIC GEOLOGY PRESENTATIONS

Prof. Hussey stated that 30 members of the public attended the September geology presentation on the Marginal Way. A suggestion was made to add one presentation for October. Publicity for the October talk will be distributed throughout the town.

## E. RECOGNITION PLAQUE and WORKSHOP SUMMARY DISCUSSIONS

The Chair stated that the prospective site for the recognition plaques will be the only subject for tonight's discussions.

Visualizations of the prospective installed plaques had been developed to define the footprint of the proposed plaque base. These Visualizations do not necessarily represent the final design for the recognition plaques as the design remains to be accomplished.

A participant in the two Workshop sessions summarized the results of the Workshop. These sessions were held to obtain and assess public input on the subject of installing recognition plaques on the Marginal Way. Two dozen members of the public participated in these sessions, which produced a statement that large donations to the Endowment Fund should be publically recognized by plaques installed on the Marginal Way.

A member of the Marginal Way Committee described the yearlong process, which the Committee had used to select and analyze prospective sites for the recognition plaques. The Geology Sign site had been considered earlier as the proper place for the recognition plaque installation but after discussion, the Monument site was selected. Concerns expressed by participants at the Workshop about the Monument Site, which led the Committee to reconsider the suitability of the Monument Site.

At the September 10<sup>th</sup>, meeting, the Marginal Way Committee voted to consider the Geology Sign site and the Monument site for the plaque installation, and the Committee agreed to select one of those sites at the October 1st meeting.

One site abuts the Geology sign. Access to this site is available from a bypass gravel path, which runs from bench #32 to bench #29. As seen on the visualization, the aesthetics of the installed recognition plaques blends in with the surroundings,

At tonight's meeting, the Committee voted to select the Geology Sign site for installation of recognition plaques. The Geology Sign site received 4 votes (3 members present and 1 proxy vote from a member) of the 7 while the Monument site received 3 votes of the 7.

Design of the plaques, the plaque bearing structures and installation details will proceed using collaboration between the Landscape Architect and members of the Marginal Way Committee.

When the design is complete, the design package will be presented to the Marginal Way Committee for approval as part of a design review.

Upon granting of approval, the design package will be presented to the Select Board for approval.

ADJOURNMENT

The next meeting will be held on November 5<sup>th</sup> in the Dunaway Center @ 6PM.

This meeting adjourned at 7:15PM.

Submitted respectfully,

Paul Breen

Secretary