

DRAFT MINUTES  
MARGINAL WAY COMMITTEE  
MONDAY, October 3, 2016  
DUNAWAY CENTER-4PM

**A. ROLL CALL**

Members Present-, P. Breen, L. Gillespie, K. Arnold and P. Hansom  
Members Absent -J. Griswold, J. Oliver  
A quorum was noted.

Helen Horn, the retired Chair was present.

Jeanne Roche, the Executive Director for the Marginal Way Preservation Fund, was present.

**B. MINUTES**

The minutes of the Committee's meeting on September 12, 2016 were reviewed and approved.

**C.TREASURER'S REPORT**

The balance in the Marginal Way's Beautification Fund was not available for today's meeting.

**D. CO-CHAIR'S REPORT**

**1) Conditions on the Path**

No significant activities on the Invasive Control Program this month.

**E. NEW BUSINESS**

**1) Establishment of a Reserve Fund for the Marginal Way**

The Marginal Way Reserve Fund Warrant article was presented to the Select Board and rejected for incorporation into the November Town Warrant.

**2) Trail Grant Project- P. Breen**

The activities on the Trail Grant project have focused on obtaining a DEP permit for this project. A survey of the eroded embankment area is being conducted by Civil Consultants to demine the location of the 25' high tide line. This information has been attached to the Permit by Rule Form requesting DEP approval for this project.

**3) Use of Social Media**

Discussion addressed the development of a Facebook page for the Marginal Way Committee.

**4) Proposed Erosion Control Program**

A written audit of the state of erosion on the Marginal Way has been created by P. Breen in order to obtain a cost estimate for establishing an annual erosion control program for the Marginal Way.

The cost estimate will be used to support a proposed Erosion Control Program for the Marginal Way in the forthcoming FY17 Budget Sessions.

The DPW has not responded over the past three years to requests from the Marginal Way Committee to conduct this program. The lack of this program over the years has caused portions of the Marginal Way to become eroded resulting in safety issues and exacerbation of damage to the path and the surroundings.

**F. OLD BUSINESS**

**1) Proposed Beachmere Embankment Project**

Once the Trail Grant Project repairs are completed, a proposal will be requested from a consultant to determine the cost of conducting engineering analysis required to define the stabilization of the embankment adjacent to the at the Beachmere, widening the path to 5', correcting the drainage and documenting this analysis in a report.

**G. Other**

None

**H. Adjournment**

This meeting adjourned @ 4:45PM.

The next meeting of the Committee will be held on November 14,2016 @ 4PM

Respectfully Submitted,

Paul Breen  
Secretary