

# **Meeting Minutes** September 12, 2023

1	Meeting attendees: Chris Buchanan, Wendy Rannenberg, Rick Katzenberg, and Tom
2	Christensen
3	
4	Staff present: Kristan Patenaude – Recording Secretary (remote)
5	

6 7 8

# 1. Project Updates

**Shenk Easement & Improvements** 

9 10 11

12 13

Chris Buchanan explained that the Shenks are ready to donate an easement along the rail trail. The railbed has been surveyed and a draft easement has been submitted to the Town for review. The acceptance is tentatively scheduled for the Board of Selectmen meeting on the 25<sup>th</sup>.

14 15 16

#### **Baboosic Greenway Amherst North-02**

Chris Buchanan called the meeting to order at 7:06pm.

17

• NH DOT drafting agreement

19

o Budget update 18

20

21

22 23

24

Chris Buchanan explained that the NH DOT offered to move this project up in its 10-Year Plan schedule, if there is interest on behalf of the Town. He presented this idea to the Board of Selectmen and the direction was for the NH DOT to draft an agreement for this proposal for the Selectmen to consider. There was also a request for a budget update for the project. Chris Buchanan explained that the DPW is working with VHB to receive an updated budget. This should be completed this week.

25 26 27

28

31

#### 2. Budget Discussion

**Multimodal Capital Reserve Fund** 

**Annual budget** 29 30

Chris Buchanan explained that he will be presenting a Strategic Plan to the Selectmen at their next meeting. He would like to request another warrant article for \$75,000 for the Multimodal Capital Reserve Fund. If this is approved, the Town's 20% match for the School Sidepath project would be available and the project could move forward. He would also like to request a line in the DPW budget for multimodal items at \$35,000. This could also be used for a 20% match for an RTP micro grant.

36 37 September 12, 2023 APPROVED

38	Rick Katzenberg moved to recommend a \$75,000 warrant article with the funds to
39	be utilized for the School Campus sidepath project. Seconded by Wendy
40	Rannenberg.

Vote: 4-0-0, motion carried unanimously.

Wendy Rannenberg moved to request a \$35,000 line item be included in the DPW's budget for multimodal projects. Seconded by Rick Katzenberg.

Vote: 4-0-0, motion carried unanimously.

- 3. Fundraising for local match (Baboosic Greenway North-02, North-03)
  - Pending donations
  - Public fundraising

Chris Buchanan explained that there is a possibility of getting a CMAQ grant for North-03, but the earliest this would be awarded is next July. He hopes that the Committee will finish the School Campus sidepath project and move forward on these projects.

Chris Buchanan explained that the Bean Foundation has allotted \$70,000 toward the local match requirement over the course of two years. He will next speak with the local philanthropist on the possibility of matching this amount.

Chris Buchanan explained that the Community Regional Foundation Fund is available to aid charitable and municipal development projects, such as rail trails. He will meet with this group next week to discuss this project.

Wendy Rannenberg suggested that money could be available through the Moose Plate State fund as well.

Chris Buchanan explained that the local match required for both projects could be approximately \$500,000 over the next 3-5 years. This would be to obtain a grant that is five times this amount. He would like to be able to share with the Selectman how much money there may be to offset the local match amount.

# 4. RTP Grant (2024)

Chris Buchanan explained that Mike Hansen, of Hansen Bridge, will be quoting the Committee for the cost of a bridge to cross Beaver Brook at McOsker Kennels. Chris Buchanan noted that he may no longer be in Town by the time the RTP Grant opportunity comes around and someone will need to help with this.

### 5. Documentation of our work (NRPC)

September 12, 2023 APPROVED

Chris Buchanan explained that he would like to request that NRPC officialize the Committee's maps that have been created over the years. This should not come at an additional cost to the Town.

828384

80 81

### 6. Membership update

85 86

Chris Buchanan noted that Michael Merra has tendered his resignation from the Committee. He may still be willing to help the Committee with small specific projects.

87 88 89

90

Rick Katzenberg noted that there has not been great representation from the ACC or Selectmen on this Committee. There needs to be a larger Committee makeup, including members of the public.

91 92 93

Wendy Rannenberg suggested that the Committee openings be placed on the Town website and in the Town newsletter.

94 95 96

97

98

Tom Christensen noted that he collected trash along the Amherst Street sidepath for many days. Manchester Moves loaned the Committee an e-trike to use for trash cleanup. There was not much trash found along the route and he believes that the trash that was collected came from drivers and not from users of the sidepath.

99 100 101

# 7. Approval of minutes of May 9, 2023, and August 8, 2023

102103

Wendy Rannenberg moved to approve the meeting minutes of May 9, 2023, and August 8, 2023, as presented. Seconded by Rick Katzenberg. Vote: 4-0-0, motion carried unanimously.

105106107

104

Chris Buchanan stated that he reviewed the Amherst sidepath use data and found an average of 78 pedestrian users on weekends and 153 average pedestrian users on a weekday. The total number of users since the installation of the counters in June is 11,332.

109110111

108

#### 8. Adjournment

112113

Chris Buchanan moved to adjourn the meeting at 8:07pm. Seconded by Wendy Rannenberg.

114115

Vote: 4-0-0, motion carried unanimously.

116

- 117 Respectfully submitted,
- 118 Kristan Patenaude