

APPROVED MINUTES
MARGINAL WAY COMMITTEE
USING ZOOM FACILITIES
JANUARY 3,2022
4:00 PM

The Chair requested that Paul Breen present a brief describing a Sustainability Assessment which would define the actions necessary to extend the useful life of the Marginal Way by a few decades . Funding would be accomplished by the award of a Federal Grant for Tourism.

The Marginal Way Committee participated in these discussions with support from Walsh Engineering.

The brief along with a copy of the proposal may be found in Attachment 1.

A. ROLL CALL

Members Present: Joan Griswold, Louisa Gillespie, Gail Brother, Elaine Cooper, Susan Olson Drisko, Joyce Fletcher and Paul Breen.

A quorum was noted.

B. MINUTES- Paul Breen

The action on the minutes of the November 1, 2021 and the December 6, 2021 Committee meetings were deferred until the February meeting.

C.TREASURER's REPORT – Gail Brother

The Treasurer's report for the month of December was deferred until the February meeting.

D.CHAIR REPORT- Joan Griswold

The Chair noted the removal of Bittersweet at the access path to Briar Bank.

John Patten donated the services of 12 of his staff for a few days to remove bittersweet from the fence at the Locust Grove access path.

The same approach will be employed to remove bittersweet from the fence at the revetment across from the Anchorage.

2. People Counter-Gail Brother

People Counter reports will be resumed in the spring.

3. Marginal Way Preservation Fund– Louisa Gillespie

The quarterly meeting of the Board of the Marginal Way Preservation Fund will be held on January 28,2022

F. NEW BUSINESS

1.Volunteer Hours for Marginal Way Committee Members- Gail Brother

Volunteer hours for the period from July through December 2021 inc. will be reported in the February 2022 minutes.

G. Adjournment

No Public Comments were noted.

The next regular meeting of the Marginal Way Committee will be held using Zoom capabilities on Monday, February 7 @ 4PM.

Respectfully Submitted,
Paul Breen
Secretary

