

Open Space Committee

Thurs., March 21, 2019

Minutes



- I. **Call to Order at 5:00pm:** Present were Carrie Rennie, Chair, Mel Briggles, Kathy Milstein, Susan Simmon, Dawn Ackerman, and Sandy Venner.
- II. **Approved minutes** for January 17, 2019 and February 21, 2019.
- III. **Update on projects**
 - a. Cobblers Brook Greenway – BOS has approved Jesse Judson’s Eagle Scout project and he will next meet with the Con Com.
 - b. Open Space Plan – Discussed sections to review and approve edits suggested by Sue Moses. In agreement with all she proposed.
- IV. **Planning for Sat., April 27th Celebration of Earth Day and Open House**

Kathy shared what she had discussed with library staff. Activities will include photo display and slides, trail maps and walk sign-up, beaver activities for children, Greenbelt table with their projects and Eagle Scout table with their projects. Library has approved use of the Children’s Activity room. Distribution of flyer, posting on Town website, and social media will be used to publicize the event.
- V. **Executive Session on possible land purchase:** Motion by Dawn with Carrie second at 5:45pm. Vote in favor 6-0. Executive session adjourned at 6:15pm.
- VI. **Next meeting date:** April 25th at 5:30pm at the library. Agenda will include discussion of expenditure of annual funds for expenses.

Sandra Venner

April 24, 2019