

Open Space Committee

Thurs., July 7, 2017

MINUTES

- TOWN CLERK REC'D
26 JUN 30 PM 2:58
- I. **Call to Order:** Chairperson Carrie Rennie called the meeting to order at 7:00 pm. Also present were Mel Briggie and Sandy Venner
 - II. **Minutes approved:** May 25, 2017
 - III. **Follow-up with Vanessa Johnson-Hall, ECGA:** Carrie reported that Vanessa has not been able to reach landowner about preservation plans. Mel said he would assist. Further inquiry about the parcel off of Battis Road seems to indicate it is not likely to be developed. The sale price and potential for Sunday Farm on Birchmeadow Road was discussed.
 - IV. **Open Space and Recreation Plan Approval:** Further inquiry with DHCD revealed that a response had been sent, but overlooked by the committee. The committee reviewed what DHCD indicated in its April 21st correspondence was still necessary to include in the plan before it would be accepted by DHCD and divided up responsibility for drafting the revisions for the sections.
 - V. **New projects discussion:** It was decided to postpone this discussion until newly interested members could be present.
 - VI. **Use of Expense line item:** Motion made and seconded that Carrie be reimbursed for expenses incurred for a total of \$292.32.
 - VII. **Adjournment and Scheduling:** It was decided to generally schedule meetings for the second Thursday, but the next meeting will be August 17th. Meeting adjourned at 8:30 pm.

App'd 8/31/17
Sandra Venner