

## MINUTES, STERLING OPEN SPACE IMPLEMENTATION COMMITTEE

Meeting, January 15, 2009

Attendance: Brian Cline (chair), Maryanne MacLeod, Marion Larson, Sue Valentine, Bob Protano, Peder C. Pedersen (secretary).

The meeting was called to order at 7:15 PM.

### Discussion of FY 2009 budget:

The current budget has been reduced from \$3675 to \$2675 by the request of FINCOM during last year's budgetary review process. It was reported that \$750 has already been committed by OSIC, leaving a balance of \$1925.

Marion Larson made a motion to purchase a removable hard disk drive (HDD), the cost of which not to exceed \$125. This motion was seconded, discussed and approved unanimously. Brian Cline and Peder Pedersen will decide which HDD to buy and where it will be kept. The HDD will be used mainly for map data, photographs and other images, and for Open Space plan.

### Discussion of FY 2010 budget:

The proposed \$2400 budget for FY 2010 was presented. Motion was made by Bob Protano to accept the FY 2010 budget as presented. The motion was seconded and approved unanimously.

Brian Cline was instructed to send a clarifying note to Terry Ackerman, stating that efforts have already been made to reduce the FY 2010 budget by at least 10% less relative to the FY 2009.

### Discussion of status of Open Space Plan

Marion Larson: No new material added recently, but she is reviewing language for content

Peder Pedersen: Getting ready finalize last part based on input from Maryanne Macleod

Bob Protano: Provided hardcopy list of approved subdivisions since 2002; he will make sure an electronic copy of the list will be sent to Brian C. and Marion L.

Maryanne MacLeod: Only minor efforts recently

Sue Valentine: Still moving through material

Brian Cline: Met Jason Stanton re maps; he needs to meet with Sue Valentine re photos

On a separate note, Brian will e-mail maps to all of us, and we can then request specific enlarged portions of the maps for our respective sections. Also, we informally agreed that the new Open Space Plan will only contain maps of 8.5" x 11" size.

Regional Open Space News & Issues

There was no news presented re the Wekepeke

8:50PM: Miscellaneous Old Business

Simpson is considering selling land (off Chocksett Road) to a non-profit facility for handicapped individual. It is important to clarify location and width of easement for future extension to the rail trail.

No news re skateboard park.

Dog Park status: Sue Valentine reported that the first meeting has been held. Identified potential parcels including Butterick parcel (~11 acres). Maryanne has a copy of the Butterick will which relates to this land.

Meeting adjourned 9:13 PM.

Respectfully submitted,

Peder C. Pedersen, Secretary