

# Meeting Minutes

## OPEN SPACE AND RECREATION PLANNING COMMITTEE

Thursday October 15, 2009 – 7:00 PM

Butterick Municipal Building -- Room 201

In attendance: Marion Larson (chair), Peder C. Pedersen (co-chair, secretary); Maryanne MacLeod, Joyce Hinckley; Bill Ayadi; Guest: Amanda Amory

Meeting called to order at 7:45 PM.

- I. Minutes of September 17 were reviewed. Joyce made the motion was made to accept minutes. The motion was unanimously approved
- II. Invoices were submitted by Amanda Amory. Due to a calculation error, they will be redone and resubmitted.
- III. Bob Protano and Marion met with Board of Selectmen (BOS) on Wednesday, October 14, for permission to meet with FinCom, to request \$3000 to be able to complete the Open Space Plan. BOS were supportive of our request to go before the FinCom, but had a few questions and asked OSIC to fine tune the request.

Marion handed out document to be given to BOS and also to the FinCom. She would like feedback by next week. Peder mentioned the possibility of raising the awareness of additional funds every year.

- IV. In terms of completing the overall plan, we are close to providing documentation to individual boards. The committee agreed to distribute a package consisting of cover sheet, executive summary and Sections 1, 2, 6, 7, 8 and 9 plus the 5 maps. This will save a significant amount of printing cost. It was agreed that the overall plan, totaling approx. 18 MB and divided up into 11 individual sections, will be posted on the Town's website. If a given board should request it, we can prepare the plan on CD. The cover letter will indicate the sections that a given committee or board need to view.

Billy Ayadi will be taking responsibility to see that the material is posted on the town web site. Bill will meet with Marion and Amanda on Monday, October 19, 2009, to get the latest version and to take material to Staples for printing. OSIC discussed which committees should receive the material above. Marion reviewed a list of relevant committees she prepared and added more committees/boards from members.

OSIC agreed to hand out the material from the Open Space Plan at the All Boards Meeting on October 24. Marion will contact Terri Ackerman and Mike Radzickie about permission and time for handing this out. Review period to be specified (maybe 30 days), since we need feedback to be included in the final plan by December 31, 2009. A suggested review period would be from October 28 through November 28, 2009.

Maryanne MacLeod suggested publicizing the presence of the plan in the library and on the town's website in local news media to invite comments and input.

All Boards Meeting to be held October 24—Marion Larson reported that Bob Protano will be attending; Maryanne MacLeod and Bill Ayadi will also be in attendance. Marion noted that

there are a number of topics and issues raised in the Open Space plan that were raised in the last All Boards meeting, which makes handing out the draft very timely.

Meeting adjourned 8:53 PM.

Respectfully submitted,

Peder C. Pedersen (secretary)