

Meeting Minutes

OPEN SPACE AND RECREATION PLANNING COMMITTEE

Thursday September 3, 2009 – 7:00 PM

Butterick Municipal Building -- Room 201

In attendance: Amanda Amory; Brian Cline; Peder C. Pedersen; Bob Protano; Bill Ayadi; Sue Valentine

Meeting called to order: 7:18 PM.

- I. Approval of minutes or notes prior meetings. June 11, 2009, minutes reviewed and approved with minor modifications. Minutes of August 6, 2009, approved. Florence Cobbler is interim town clerk. Peder to call for her e-mail address.
- II. Resignation Notice from Brian Cline. Brian discussed specific reasons for stepping down as chair and also from the committee. Willing to be a resource person.

MOTION made by Peder, seconded and approved: The Committee wishes to thank Brian for his tireless effort and many hours of dedicated work on behalf of OSIC.
- III. Appointment of Interim Chair. Motion for Peder as interim chair is approved. Peder abstained, all others in favor.
- IV. Discussion of Voting for Permanent Chair and recruitment of a new OSIC voting member. Topic is tabled until Marion Larson is in attendance. Brian recommends that a member of Recreation Committee become a member of OSIC.
- V. Sample Chapter 61 ROFR Policy and Procedures (see attachments). Recommend for later review. Sue will bring to ConCom's attention.
- VI. Action Plan Scheduling and Resource Assignment. Amanda has handed out the Resource Assignment with a lot of handwritten notes, for initial review. The committee will later receive a typed version. Also handed out was Action Plan Schedule, not to be part of the actual official Open Space Plan, but rather used for personal guidance.
- VII. Status of OSIC review of Section 7 (to be discussed at OSIC meeting September 17, 2009). Input can be accepted up to Sept. 17, at which date it will be finalized. Amanda will remind Marion Larson that she needs to send Amanda updates to Sub-section C: Management Needs; Potential Change of Use.
- VIII. Bob Protano will at the next meeting present a motion to request a meeting with BOS, to request support for a FinCom request for additional funding for Amanda Amory.
- IX. ADA Compliance Update. Can this be part of the HR person's job description? Sue will check on this and discuss alternatives for ADA appointment with Terri Ackerman and e-mail the group. Amanda will look into who in other towns assumes the ADA compliance responsibility.

- X. Old/New Business. A workshop, *Managing Renewable Energy Siting Conflicts*, will be held on Oct. 6, 2009, all day.

Sue Valentine moved that OSIC approach the Recreation Committee for an appointment to OSIC as a voting member. Sue will try to get on the agenda of the next RecCom meeting.

Adjournment at 9:01 PM

Respectfully submitted,

Peder C. Pedersen, secretary