

Meeting Notes

OPEN SPACE AND RECREATION PLANNING COMMITTEE

Thursday December 17, 2009 – 7:00 PM

Butterick Municipal Building -- Room 201

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

NOTE: NO QUORUM WAS ATTAINED AT THIS MEETING

Meeting called to order at 7:30 PM.

- I. The OSIC budget for 2010 – 11 was discussed. A 10% budget cut relative to last year's budget has been requested. This will reduce the budget from \$1900 to \$1710. Budget items to be considered at the next meeting: (i) Educational activities for OSIC committee members; (ii) costs for public education; (iii) printing of trail maps; (iv) development of recreational guide; (v) regional recreation department workshop focusing on ADA compliance; (vi) video projector.
- II. An invoice from Amanda Amory for \$1480 was reviewed and approved – with less than a quorum.
- III. The deadline for getting the 7 year extension is February 28, 2010. Board of Selectmen (BOS) is happy with the idea of a 7 year extension, but they need to approve the final plan.

A Section 10 needs to be added to the Open Space Plan, consisting of Letters of Endorsement. Letters of Endorsement are expected to be from Planning Board; Terri Ackerman; Sterling Land Trust; Recreation Dept.; Board of Selectmen; Conservation Board.

Comments already received were reviewed and discussed.

- IV. Tasks remaining for completion of Open Space Plan: A piece from Matt Morrow, re ADA; Section 4 revisions from Marion Larson; revision to Sect. 9, to distribute the proposed tasks and actions over 7 years instead of over 5 years.
- V. Tasks for next OSIC meeting on January 7, 2010: Budget decisions for FY 2011; task distribution over 7 years rather than over 5 years; identification of potential funding agencies.

Meeting adjourned 8:50 PM.

Respectfully submitted,

Peder C. Pedersen (secretary)

