

Meeting Minutes

OPEN SPACE AND RECREATION PLANNING COMMITTEE

Thursday November 17, 2011. Time: 7:00 PM

Butterick Municipal Building -- Room 201

In attendance: Marion Larson (chair), Peder C. Pedersen (co-chair, secretary), Bob Authur. Not in attendance: Bob Protano and Mary Anne MacLeod. Guests: Joyce Hinckley and Bill Ayadi

Meeting called to order at 7:15 PM. (NEXT MEETING IS DECEMBER 15, 2011, 7:00 PM.)

- I. Approval of Minutes October 20. The minutes of Oct. 20 were approved unanimously.
- II. Treasurer's Report. No treasurer's report, as Mary Anne Macleod was not attending.
- III. Progress on Trail Mapping. Bob Authur challenges with mapping in the Wachaucum Overlook area. Upcoming trail mapping efforts will include the Allenwood/ Wekepeke Trail.
- IV. Rare Plant Documentation progress. Joyce Hinckley reported on further investigation. The IQP report from WPI does not specifically indicate that the orchids have been seen. Joyce listed vegetation (*e.g.*, witch hazel) typically found in the vicinity of the whorled pogonia and the Bayard's adder's mouth orchid. It would be helpful to walk the area this fall. Joyce will also contact botanist identified by Marion Larson.
- V. GIS Wish List. Marion Larson lead a discussion regarding GIS overlays that would be useful for OSIC in particular. Lack of usage of the arcGIS software by other town boards were noted, possibly due to lack of training availability.
- VI. Meeting with Other Boards re Master Plan. Marion Larson will contact Bob Protano to reserve a time for us on the Planning Board. Other boards should be considered as well
- VII. Communication. Peder mentions the need to discuss relevant budget expenditures in an upcoming meeting

Meeting adjourned 8:20 PM

Respectfully submitted,

Peder C. Pedersen (secretary)