MEETING DATE: Wednesday, February 18, 2015   **TIME:** 7 PM

If Applicable please fill in Executive Session START TIME: *END TIME:*   *Re-open to Public? If yes* ☐

state approx time:

SUBJECT of Executive Session: _____

OSIC
_____

NAME of BOARD/COMMITTEE

Butterick Building, Rm. 201
_____

LOCATION   **ROOM**

Name: Peder C Pedersen
_____

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

10:50 AM

AGENDA

OSIC AGENDA - WEDNESDAY, FEBRUARY 18, 2015, 7:00 PM

Butterick Municipal Building -- Room 201

1. Acceptance of agenda for February 18, 2015
2. Approval of January 21, 2015 minutes (see attached)
3. Note taker for the evening
4. Update re budget for FY 2016 (Jim)
5. Update re meeting with John Scannell, DCR (Peder)
6. Annual Report 2014 review (see attached) (Peder)
7. Option for purchase of kiosk and table; storage options (Marion)
8. Discussion of an OSIC flyer (Jim)
9. Status of tee-shirt printing (Rob)
10. Status of permission request to Town of Clinton, Fisheries and Wildlife (Peder)
11. Discussion of lay-out and material for trail brochure (Peder)
12. New business

13. Next meeting date

14. Adjourn

         Submitted by Peder C Pedersen