

MEETING DATE: Wednesday, March 11, 2015

TIME: 7 PM

If Applicable please fill in Executive Session START TIME: \_\_\_\_\_  
state approx time:

END TIME: \_\_\_\_\_

Re-open to Public? If yes ☐

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



### AGENDA

OSIC AGENDA - WEDNESDAY, MARCH 11, 2015, 7:00 PM

Butterick Municipal Building -- Room 201

1. Acceptance of agenda for March 11, 2015
2. Approval of February 18, 2015 minutes (see attached)
3. Note taker for the evening
4. Status of permission request to Town of Clinton, Fisheries and Wildlife (Peder)
5. Memorandum of agreement from DCR
6. Selection of kiosk (or tent) and table to be purchased; storage options (Marion)
7. Updates to OSIC flyer (Jim)
8. Recruitment of volunteers for trail work
9. Text and lay-out of trail brochure for Stillwater Basin Trail
10. New business
11. Next meeting date
12. Adjourn

Submitted by Peder C Pedersen

MAR 4 15 3:43PM