

MEETING DATE: Wednesday, May 9, 2018

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



AGENDA

OSIC AGENDA - WEDNESDAY, MAY 9, 2018, 7:00 PM

Butterick Municipal Building -- Room 201

1. Acceptance of agenda for May 9, 2018
2. Note taker for the evening
3. Approval of April 11, 2018 minutes
4. Synthesis of inputs from April 28 Public Forum
5. Remaining tasks for OSIC board members to complete update of Open Space Plan
6. Budget update (Jim Wilkinson)
7. Timing for purchase of tools for trail maintenance
8. Planning the *Sterling Hikes* calendar for summer, 2018
9. Update of trail clearing with boy scouts
10. Communication from Matt Marro re Waushacum Trail
11. Possibility of developing a set of *Sterling Easy Trails*
12. New business
13. Next meeting date
14. Adjourn

Submitted by Peder C Pedersen