MEETING DATE: <u>Wednesday, April 17, 2019</u>   **TIME:** <u>7 PM</u>

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: <u>Peder C Pedersen</u>

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

OSIC AGENDA - Wednesday, April 17, 2019, 7:00 PM

Butterick Municipal Building -- Room 201

1.   Acceptance of agenda for April 17, 2019
2.   Note taker for the evening
3.   Approval of the March 13, 2019 OSIC minutes
4.   Finalizing goals for the updated Open Space and Recreation Plan
5.   Update regarding map preparations
6.   Preparing a summary of (guide to) Open Space and Recreation Plan
7.   Review of guided hikes program, Spring 2019
8.   Eight Point Sportsmen Club parking for Pine Hill Esker Trail
9.   Planning trail clean-ups and trail blazing
10. Budget expenditures for the remaining part of fiscal year
11. New business
12. Next meeting date
13. Adjourn

Submitted by Peder C Pedersen