

OSIC Meeting Minutes for WEDNESDAY, SEPTEMBER 16, 2015, Start: 7:10 PM  
Butterick Municipal Building -- Room 201  
Those in attendance: Jim Wilkinson, Rob Protano, Peder Pedersen, Erin Rehrig

1. Acceptance of agenda for September 16, 2015- Approved. Motion by Jim seconded by Erin
2. Approval of August 19, 2015 minutes- Approved as corrected by Peder. Motion by Rob seconded by Erin
3. Note taker for the evening – Erin Rehrig
4. DCR Memorandum of Agreement update-There was not much to report. Peder received an email from Mike Szlosek that he would follow up with Gregg when discussing the STM warrant. The Town Administrator has DCR's legal files in hand but has not gotten to it yet.
5. Review of trail brochures and additional writing- Brochures are mostly finished. Peder needs to change North Nelson Rd. to Hardscrabble Road on the Gaylord Trail map. Erin still needs to do the flora for the trail near Griffon Pond. Flyers are doing well at the farmer's market.
6. Update on trail kiosks; cost and manufacture- This may be a good project for an Eagle Scout. One suggestion put forward was to look at photos of kiosks that we like, pick one, and then build it at Rob's house.
7. Next trail clearing or trail blazing event; recruitment of volunteers- We decided to try looking for the trail behind the Butterick Bldg. and maybe clear up to the old town pound. We will be meeting there on Oct. 17 at 9AM to do clearing.
8. Updates to OSIC flyer (Jim)- We decided to table this until the spring of 2016.
9. Letter to BOS re staggered 3 year term OSIC appointments- Peder is going to work on this before the next meeting.
10. Permissions from Brian Orr and Sholan Farms- Peder is going to work on this before the next meeting.
11. Next trails to prepare maps and brochures for- Besides Butterick, Peder will speak with Jim French about the Stillwater Farm Interpretive Trail. We also thought about exploring the rail trail loop with the old fairgrounds.
12. New business- Jim spoke to the town accountant, Fred Aponte, who suggested that all members of our committee become vendors with the town to facilitate any potential future purchases.
13. Next meeting date- Wed. Oct. 21, 2015 at 7:00 PM in Butterick Bldg.
14. Adjourned at 8:32 PM

Submitted by Erin Rehrig