

OPEN SPACE AND IMPLEMENTATION COMMITTEE

Minutes of January 17, 2013 OSIC Meeting

Attendance: Peder, Marion, Rob & Guest Brian Cline

1. Meeting opened at 7:05 P.M.
2. Members approved the Agenda for this meeting-January 17, 2013.
3. Approved the Minutes of the November 15, 2012 meeting.
4. Rob will be the note correspondent for this meeting.
5. Discussion about some required purchases.
 - A. Discussion about pros and cons of the three priced video projectors.
The motion was made by Marion Larson, seconded by Peder Pedersen.
Subject was discussed and approved to purchase an Epson Power Lite E12 Multi Media Projector for \$409.00 plus tax and shipping if applicable.
 - B. Motion was made by Rob Protano for OSIC to purchase a laptop. The Motion was seconded by Marion Larson. After discussion of the three different prices and equipment, it was voted that OSIC purchase a Dell 17" screen laptop for \$589.00 plus tax and shipping, if applicable.
6. Each member and guest Brian Cline informed members of progress in each person's task.
 - A. Brian spoke on ongoing meetings he has attended and continues to work with the Montachusett Regional Trails Coalition (MRTC)
 - B. Peder displayed some of his finished trail mapping in the Wekepeke area. Peder also is attending Wekepeke Watershed Restoration Initiative (WWRI) meetings, along with members from other Sterling Boards. WWRI together with Trout Unlimited would like to seek a grant to fund removal of man made objects from streams and water ways.
 - C. Marion will speak to Disability Office at the DCR collecting information that May be required or of interest to any of our indoor or outdoor projects.
 - D. Rob is going to contact Susan Davitt to see if they can arrange a meeting one on one to discuss her e-mail to Peder containing her ideas and suggestions, some related to OSIC and some not.
 - E. Joyce, in communication to Peder, would like to map and model the spread of invasive species, and would like to start with the study of the russian olive.
7. Next OSIC meeting March 21, 2013, 7:00 P.M.
8. Meeting adjourned at 8:29 P.M.

OSIC Minutes of January 17, 2013 respectfully submitted by Rob Protano