

OSIC Meeting Minutes– WEDNESDAY, FEBRUARY 15, 2017, 7:00 PM

Butterick Municipal Building -- Room 201

Present: Jim Wilkinson, Peder Pedersen, Jeff Keay, Erin Rehrig

Meeting began at 7:15 PM

1. Acceptance of agenda for February 15, 2017- Jim motioned to accept minutes, Erin seconded.
2. Approval of January 18, 2017 minutes- Minor changes made. Minutes corrected to reflect notes only at time of the last meeting. Additionally, no grant review was planned at the last meeting, thus removing Item number 12 from the January minutes. Jim motioned to accept the minutes as amended. Jeff seconded.
3. Note taker for the evening – Erin Rehrig took notes for the meeting.
4. No draft letter to town committees (ConCom, Rec. Dept., etc.) requesting their support was available for review. Peder will send out a reminder to Marion.
5. Review of Annual Report draft – Marion (via e-mail), Jim and Jeff provided some minor edits to the current draft that Peder sent via email on Feb. 13. There were some minor grammatical and punctuation edits. Peder will update the document and redistribute it to the committee most likely by Sunday, Feb. 19.
6. Proposed lay-out of 'back of kiosk' poster- Marion sent Peder the text for the posters, however, pictures are still forthcoming.
7. No updates from Mike Harris, Dir. Governmental Affairs, re DCR was received. Peder sent Mike Harris an email regarding DCR permissions, but has not had any response. Other news about DCR can be read in New Business.
8. Trail blazing in the Wekepeke; specify a work date in March- Tentative dates are the 25th and 26th of March. Erin will ask her husband, Paul, if he can help with putting up the signs.
9. Construction date(s) for building an additional trail kiosk on this year's budget – Rob P. and Chris Tetrault discussed possibly building another kiosk during the third week of March. Peder will ask Rob for a specific date as soon as possible.
10. Review of survey material used for the 2010 Open Space update- The committee discussed sending out another survey to all Sterling residents as the Open Space plan requires public input. Tentative plans are to do this in the fall. Thoughts included putting a survey in the Meetinghouse News or as a pre-

paid postcard. Peder will look in to pricing for a one-page layout in the Meetinghouse News. Erin will edit the survey to try to make it more space-efficient for the next meeting.

11. New business

a. Peder met with Kelton, Chair of the Princeton OSIC regarding DCR's approval for advertising trails that abut or cross their property. Kelton might have some contacts in government who might be able to provide some additional assistance for helping us get the OK to move forward.

b. Jeff inquired about the time line for the completion of the new Open Space Plan and funding for the revisions. In December, Peder requested for \$10,000 from Sterling FINCOM to pay for the work that needs to be done to update the Open Space Plan. That request is still pending.

12. Next meeting date - Wed. March 22, 2017.

13. Adjourn- Peder motioned to adjourned, Jim seconded. Meeting ended at 8:20 PM.

Submitted by Erin Rehrig