OPEN SPACE & IMPLEMENTATION COMMITTEE Minutes of the Meeting August 16, 2017

Meeting held in Room 201-Butterick Building at 7:10 PM

Attendance: Peder Pedersen, Marion Larson, Jeff Keay, Jim Wilkinson, Rob Protano

- 1. Approval of Agenda.
- 2. Approval of July 19, 2017 minutes as corrected.
- 3. Taker of minutes of this meeting 8/16/17 Rob Protano.
- 4. Web design-Peder to meet with Millard Rose on Thursday 8/17/17 and will Report to OSIC members at a future meeting.
- 5. Marion Larson talked to members about her presentation to the Select Board of OSIC and the OSIC report, which in some estimates can be considered to be 30% of a Master Plan. The accepted report allows the Town to acquire points toward Government Grants.
- 6. Peder visited the Town Hall, the 1835 Building, the Senior Center and the Library to determine Poster and Brochure requirements.
- 7. Marion Larson was going to Host an informal table at some of the outdoor concerts; will report results at a future meeting.
- 8. Peder & Diane designed the art work of the Community Posters which are Ready to be placed.
- 9. Marion was going back to check with the Recreation Dept. about our materials, tents, tables, etc. may have to be moved during the renovation of the 1835 Building.
- 10. Date of 8/23/17 suggested for some trail clearing.
- 11. Jeff recommends we consider Griffin Road Trail entrance for possible kiosk.
- 12. Date of 8/21/17 set to install plexi-glass covers on existing kiosks and installation of additional informational maps (was done).
- 13. Next Meeting scheduled for 9/20/17 at 7:00 pm
- 14. Meeting adjourned at 8:15 pm