

OSIC Meeting Minutes for WEDNESDAY, MARCH 11, 2015, Meeting start: 7:12 PM
Peder Pedersen, Jim Wilkinson, Erin MacNeal Rehrig and Rob Protano
Butterick Municipal Building -- Room 201

1. We accepted the agenda for March 11, 2015.
2. A motion to approve the February 18, 2015 minutes was made by Jim and seconded by Peder
3. Status of permission request to Town of Clinton, Fisheries and Wildlife (Peder)- At this point we only have a verbal agreement. The only minor issue was if we change the name of the trail, Clinton would like to know. Peder is meeting with Michael Ward to get a final copy of the agreement. We will get an update on DFW (Marion) at the next meeting.
4. Memorandum of agreement from DCR- John Scanell from DCR quickly emailed a response to Peder's concerns about the MOA that address many of the issues OSIC had. Rob's additional concern was whether the town has insurance as specified in the MOA and is OSIC technically part of Sterling or are we our own entity? Would this require training? Can we (OSIC) renew the permit every 5 years? Peder will be clarifying all concerns about MOA and then contacting the town administrator about this.
5. Selection of kiosk (or tent) and table to be purchased; storage options (Marion)- This agenda item was tabled (no pun intended) until the next meeting when Marion was present. However, Peder found a few items on-line (Colman camp table \$60) that would work and could be stored in a small space.
6. Updates to OSIC flyer (Jim)- We decided to put this on hold until we have permissions and maps. Until then, Jim is working on it sparingly.
7. Recruitment of volunteers for trail work - We agreed that YAHOO, boy scouts, local campus organizations, and possibly announcement at local churches might be a good way to get the word out.
8. Text and layout of trail brochure for Stillwater Basin Trail – Peder presented this to us and it is looking very good. There will be more edits and updates made.
10. New business
 - a. Permission is needed from 3 landowners on Hardscrabble Rd. We discussed whether we really need permission or not and this depends on the definition of Hardscrabble Rd. Rob was to inquire to the town clerk whether this road is officially "Open, Closed, Abandoned, or Discontinued".
 - b. Rob inquired about proper procedure for minutes. We agreed that minutes will be emailed to the group before hand and any amendments will be voted on at the next meeting. This has been standard protocol.
11. Next meeting date is April 15, 2015
12. Adjourned at 8:45

Submitted by Erin Rehrig