

## OPEN SPACE AND IMPLEMENTATION COMMITTEE

MINUTES OF MEETING: THURSDAY, APRIL 18, 2013

Attendance: Peder Pedersen, Maryanne Macleod, Marion Larson, Rob Protano and Guest Brian Cline

Meeting was opened at 7:12 P.M.

1. Marion made a motion to accept agenda, seconded and voted.
2. Marion made a motion to accept minutes of Meeting March 21, 2013. Seconded by Peder, all in favor.
3. Marion spoke to Kama about storage of our equipment, no conclusion drawn. Marion to follow up with Kama, Marion did not talk to Judy Janda as of this meeting.
4. Marion stated she cannot voice an opinion nor vote on watershed article due to job conflict.
5. MaryAnne brought in the article with slight changes. Board and Maryanne had some discussion about the wording and contents, but OSIC did vote to support the article. 3 votes for and 1 abstained.
6. Peder informed OSIC that Con-Com voted to allow OSIC the right for OSIC to maintain trails according to Sue Valentine, a Con-Com member. It was brought up, how will OSIC accomplish this? OSIC with Con-Com guidance will decide site priority.
7. Member Task Progress-Peder no report, Marion no report, Rob no report. Brian went to the MRTC meeting for Montachusett Regional Task Committee. Some events are in the planning stages. Brian felt MRTC is progressing very well. Central Mass Chapter of Trout Unlimited received a \$10,000 grant from Trout Unlimited, with matching from Nestle, to be used in the process of opening small dam in the Wekepeke Stream.
8. Motion made, 2<sup>nd</sup> and voted to adjourn at 8:37 P.M.

Next Meeting: June 20, 2013

OSIC Minutes of April 18, 2013  
Respectfully Submitted by:

Rob Protano