

OSIC MEETING MINUTES

Friday, February 9, 2018, 7:00 PM

Butterick Municipal Building -- Room 201

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

Meeting called to order at 7:10PM

1. Acceptance of agenda as posted for February 9, 2018
2. Note taker for the evening – Jim Wilkinson volunteered.
3. Termination of contract with Amanda Amory
 - Strong evidence presented that AA did not fulfill her promises to the Committee.
 - Erin Rehrig moves that we terminate the contract and find alternative person to do the work that Amanda Amory was unable to do; motion passed unanimously.
5. Consideration of hiring Judi Barrett to assist with revisions of Open Space Plan
 - Judi Barrett recommended by Amanda Amory; her CV discussed by the Committee.
 - Erin Rehrig reported on inquiries to other local Open Space committees; Boylston OSIC has disappointing experience with CMRPC. Will send Committee members a list of towns she contacted and get a list of five consulting companies in case Judi Barrett does not work out.
 - Peder Pedersen reported that Judi Barrett is interested. Committee voted unanimously to contact her and invite her to attend next OSIC meeting on February 21st. Marion Larson and Peder Pedersen may meet with her ahead of time.
6. Town Administrator's request for OSIC representatives on the town's Master Plan Committee.
 - Peder Pedersen moved and Jim Wilkinson seconded that OSIC respond positively to Ross Perry's invitation.
 - Rob Protano indicated his willingness to serve as a permanent member of Master Plan Committee if asked.
 - Committee unanimously voted to accept motion and support Rob Protano as permanent member, with other OSIC members contributing to Master Plan Committee deliberations as appropriate.
7. New Business
 - Peder Pedersen reported that Charles Plaistead is willing to join OSIC. Peder will approach him with a formal offer to join Committee.
8. Next meeting scheduled for February 21, 2018
9. The meeting adjourned at 7:53 PM.

Respectfully Submitted,

Jim Wilkinson