

## OSIC Meeting Minutes – May 18, 2022 7:00 PM

In attendance: Chuck Plaisted, Jeff Keay, Paul Lekberg, Jim Wilkinson, Rob Protano

Meeting called to order: 7:07pm.

1. C. Plaisted started the meeting by asking if anyone was recording the meeting. All members replied in the negative.
2. J. Wilkinson moved to accept the agenda for May 18, 2022. Motion 2<sup>nd</sup> by P. Lekberg and carried unanimously.
3. Note taker: J. Keay volunteered.
4. C. Plaisted moved to accept the minutes of the April 13, 2022 meeting as written. Motion 2<sup>nd</sup> by J. Wilkinson and carried unanimously.
5. Trail Maintenance Update
  - P. Lekberg noted that he was able to remove trash from the Lynde Basin trailhead during the Sterling Cleanup Day.
  - J. Keay volunteered to make a “Carry In, Carry Out” sign for the Lynde Basin trailhead kiosk.
  - C. Plaisted noted that S. Valentine is looking for volunteers to clean up the Waushacum Overlook trailhead.
    - Discussed need to mow the Mudgett Orchard portion of the trail. C. Plaisted will check with the DPW board about the possibility of the DPW mowing a path around the orchard.
6. Peg’s Pond Trail Progress
  - Noted that the \$55,830 requested for the project was approved at the town meeting. We will have access to the monies on July 1.
  - C. Plaisted will plan on meeting with the town administrator, W. Caldwell, to explain the project.
  - C. Plaisted will put together a project budget and “bid package”. He noted that Monty Tech masonry students may be available to construct the brick memorial bench. Also noted that an engineering survey to determine the slope of the trail for ADA compliance will be necessary. He has talked with DPW superintendent R. Mouradian concerning project maintenance.
7. New Business
  - Discussed state of lumbering in the Lynde Basin area.
  - Noted that the effort to revise the Earth Removal bylaw was voted down at the town meeting.
9. Next Meeting Date: Wednesday, June 15, 2022 at 7:00pm.
10. Adjournment: C. Plaisted moved to adjourn. Motion 2<sup>nd</sup> by J. Wilkinson and carried unanimously. Meeting adjourned at 8:05pm.

Respectfully Submitted: Jeff Keay