## OSIC Meeting Notes – October 11, 2023 7:00 PM

In attendance: Chuck Plaisted, Jeff Keay, Paul Lekberg, Peder Pedersen, Jim Wilkinson

Meeting called to order: 7:03pm.

- 1. C. Plaisted asked if the meeting was being recorded by anyone. All replied in the negative.
- 2. J. Wilkinson moved to accept the agenda for October 11, 2023. Motion 2<sup>nd</sup> by P. Lekberg and carried unanimously.
- 3. Note taker: J. Keay volunteered.
- C. Plaisted moved to accept the minutes of the June 14, 2023 meeting as written. Motion 2<sup>nd</sup> by P. Pedersen and carried unanimously.
- 5. Peg's Pond Trail Progress
  - C. Plaisted reported that the memorial wall is now being constructed by students from Monty Tech.
    - Found that most memorial bricks can be fit on the top of the wall. Discussed best ways of displaying the remaining memorial bricks.
    - Should complete the wall by mid-November.
    - There are serious drainage problems on the wooded section of the trail. This section of the trail is severely eroded.

- Noted that the responsibility for planning and executing repairs to the path has been taken on by the DPW and the Town Administrator.

- C. Plaisted reported that steel benches to be placed in the park are now in a DPW facility. Also, that four handicapped accessible picnic tables have been ordered.
- 6. Trail Maintenance
  - Reported significant erosion on the lower end of Hapgood Road on the Heywood Reservoir Trail.
  - Lynde Basin Trail
    - P. Lekberg reported that there are still issues with trash being left at the trailhead.
    - Have been looking into possible reroutes around the beaver dammed lake. There is the possibility of using a haul road, left after lumbering, as an alternative. P. Pedersen and C. Plaisted will meet this Friday at 10:00am to check out the reroute.
  - 7. New Business
    - J. Wilkinson proposed a motion stating that: "With six active OSIC members, four members will establish a quorum". The motion was seconded by P. Lekberg and passed unanimously.
    - C. Plaisted reported that B. Caldwell would like us to assemble the reasons for our annual budget. Ideas included:
      - $\circ \quad \text{A chain saw}$
      - New maps for the Stillwater, Lynde Basin, and Allenwood trailheads.
      - A bridge for the beaver dam lake
  - 8. Next Meeting Date: Wednesday, November 15, 2023 at 7:00pm.

9. Adjournment: C. Plaisted moved to adjourn. Motion 2<sup>nd</sup> by J. Wilkinson and carried unanimously. Meeting adjourned at 8:01pm.

Respectfully Submitted: Jeff Keay