MEETING DATE: Wednesday, February 21, 2018   **TIME:** 7 PM

If Applicable please fill in Executive Session START TIME: _____ *END TIME:* _____   *Re-open to Public? If yes* ☐

state approx time:

SUBJECT of Executive Session: _____

OSIC
_____

NAME of BOARD/COMMITTEE

Butterick Building, Rm. 201
_____

LOCATION   **ROOM**

Name: Peder C Pedersen
_____

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

OSIC AGENDA - WEDNESDAY, FEBRUARY 21, 2018, 7:00 PM
Butterick Municipal Building -- Room 201

1. Acceptance of agenda for February 21, 2018
2. Note taker for the evening
3. Approval of December 13, 2017 and February 9, 2018 minutes
4. Introducing Chuck Plaisted, candidate for unfilled position on OSIC Board
5. Review of Judi Barrett as planning consultant for update to Open Space Plan
6. OSIC survey update; promotion of survey at Sen. Ctr. Pancake Breakfast on 2/23
7. Plans for scheduling required public meeting (venue and date)
8. Presentation at the public meeting (2008 PP is attached)
9. Review of 2017 Annual Report draft
10. Landscaping signs at trail kiosks
11. Format of guided hikes for 2018
12. New business
13. Next meeting date
14. Adjourn

   Submitted by Peder C Pedersen