

MEETING DATE: Wednesday, January 09, 2019

TIME: 7 PM

If Applicable please fill in Executive Session START TIME: _____ END TIME: _____
state approx time:

Re-open to Public? If yes

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, January 09, 2019, 7:00 PM

Butterick Municipal Building -- Room 201

1. Acceptance of agenda for January 09, 2019
2. Note taker for the evening
3. Approval of the November 14, 2018 OSIC minutes and review of notes for the December 12 meeting
4. Finalizing OSIC Budget for FY 2020
5. Finalizing goals for the updated Open Space and Recreation plan
6. Update regarding map preparations for update
7. Rejuvenation logging of Butterick Parcel
8. Consideration of a joint OSIC-ConCom proposal
9. Planning blazing of additional trails
10. Establishing a planning group for scheduling guided hikes
11. Update re finding candidates for the open OSIC Board position
12. New business
13. Next meeting date
14. Adjourn

Submitted by Peder C Pedersen