

Open Space Minutes, 1/5/2005 approved as amended 2-5-05

Attendees

Anne Madden	Dawne Fusco
Patricia Reeser	Don Bourquard
Janet Thibeau	Jean Lambert
Mark Cosentino	Mike Mokrzycki

Topics covered

- Minutes of 12/1/04
- CPA Forum
- FY 2006 budget planning
- Project updates
- Upcoming events
- Next meeting

Minutes of 12/1/04

The minutes of the 12/1/04 meeting were not available for review. We will review them for our next meeting, February 2, 2005.

CPA forum

We developed an agenda for the January 19 forum, including

- Welcomes – Tracy or Anne
- Presentation –
- Q&A – moderated by Tracy or Janet, scribed by Janet or Jean

Next steps:

- Janet to create flyer, Jean to post in town.
- Refreshments – cookies (Dawne), cider (Patricia) and paper products (Jean)

FY 2006 budget planning

We discussed our needs for FY '06 and unanimously voted to request the same amount as last year, \$500.00.

Next step:

Anne to send request to Tracy Blais.

Project updates

The table below summarizes the projects discussed.

Property	Update	Next Steps
Streiff (prev. Chase) 902 Main St.	There may be some development activity on this 28 acre parcel	<ul style="list-style-type: none">• Anne to write letter to Carol Streiff offering to meet and discuss options.• Don to contact MaryLeigh Mahoney.
Mosley,	Options are being discussed, no	Anne to monitor.

Indian Hill	official plan at this time	
Knowles	The current plan is for 56 units, preserving Main St. viewscape, east/west and north/south trails	Don to monitor.
Mansfield, Moulton St.	3 houses are to be developed. Voted unanimously to advocate for trail link between Ash and Moulton	Don to monitor, and communicate with Planning Board.
Elwell, Moulton St.	We had contacted Mr. Elwell about a year ago but no decisions were made.	Don to contact and walk with Mark.

Upcoming events

- January 11, 7:30 PM Workforce Housing Trust meeting. OSC has been specifically invited for discussion and update. RSVP by Jan. 7
- January 19, 7:00 PM CPA Forum
- February 5, 9-11 AM Open Space Network Meeting at Joppa Flats Wildlife Sanctuary; will be discussing land protection strategies in lower Merrimac River Valley towns.

Next meeting

February 2, 2005 at 7:30 PM