

Open Space Minutes, 1/4/04

Attendees

Annie	Mickey	Mike	Janet
Don	Jean	Dawne	

Topics covered

- FY 2005 budget
- Mass. Land Trust Coalition Dues, warrant signed
- Standard trail easement language
- Land Bond Protocols
- Large working maps
- Subcommittee updates
- Parcel status updates
- Next meeting

FY 2005 budget

We voted to request \$500 for our budget.

Mass. Land Trust Coalition Dues, signatures needed

We completed paperwork needed to pay Mass. Land Trust Coalition dues.

Next steps: Annie to submit paperwork to Town.

Standard trail easement language

A meeting is being scheduled to kick this off.

Next steps: Update at next meeting.

Land Bond Protocols

Mickey, Patricia, and Annie will meet 1/11 to continue work on further defining the guidelines for how to use the Land Bond.

Next steps: Update at next meeting.

Large working maps

Topic was tabled until next meeting.

Next steps: Discuss at next meeting.

Subcommittee work

Subcommittee	Updates	Next steps
Trails	<ul style="list-style-type: none"> • Met with ECTA (Essex Country Trails Association) and received favorable response • Working to define easements, outreach to trail users, and structure organization • Creating inventory of public trails 	<ul style="list-style-type: none"> • Don to Requeest copies of ECTA easements forms for review at next meeting • OSC, etc. to plan Trails evening • OSC to review trail maps at next meeting
Management Plan	<ul style="list-style-type: none"> • N/A 	Janet to request Park and Rec. management plan for fields for subcommittee review
Outreach: Web site	<ul style="list-style-type: none"> • Mike has created design document for web site • We discussed various options and technical considerations 	<ul style="list-style-type: none"> • Mike to send design document to OSC for review • Continue design discussion at next meetings

Parcel status updates

Parcel	Updates	Next steps
St. Ann Rectory (R10-47) 13 acres	We were told this parcel may be sold.	Annie to notify Selectman that this parcel may be possible over 55 housing site
Dunn reimbursement	Ongoing	Track progress as needed
CR on Mackean (Kelly Brook Rd.)	Tied to Andreas site, ongoing	Track progress as needed
“unknown parcel” on South St.	Deed on this parcel traces back to 1700’s and F.S. Mosely.	<ul style="list-style-type: none"> • Town will begin process of contacting heirs, etc.

Next meeting

Our next meeting is February 11 (note that this is **2nd** week in February) at 7:30.