

West Newbury Open Space Committee
Meeting Minutes: 1/20/10

Attendees: Jennifer Germain, Steve Greason, Dawn Fusco, Patricia Reeser and Barry LaCroix.

Agenda Items:

1. Eagle Scout candidate Jeremy Baker provided an update on his Riverbend Trail marking project.
2. Barry LaCroix distributed the OSC Annual Report and provided an electronic copy to Steve Greason for posting to the OSC website.
3. Discussion of the possibility to extend the Open Space and Recreation Plan (OSRP) to seven years from 5. Barry agreed to call the state for details. OSC agreed to brainstorm and document possible year 5-7 goals at next meeting.
4. The November minutes were distributed. Ms. Germain moved for approval, Ms. Reeser seconded the motion and the minutes were approved unanimously.
5. The OSC budget request was discussed. Ms. Germain moved the OSC request level funding, Ms. Reeser seconded and the motion was approved unanimously.
6. The OSC discussed Ms. Fusco's suggestion to somehow publicly acknowledge and thank the grantors of easements. This led to an extensive discussion of the Ocean Meadows easement issue. OSC agreed that the public acknowledgement falls within the education and outreach subcommittee and Dawne would contact Jay Smith for a conservation restriction database.
7. Sullivan Report. Barry reported that he had not received a response to his informal request for the Sullivan report. The OSC then voted to make an official request pursuant to the Public Records Law for the report. Barry agreed to draft the request and distribute prior to the February meeting.
8. The OSC discussed the BOS seeking of appraisals for the possible sale of the Mullen and Craven properties.

The Meeting adjourned at approximately 9:05 PM.