May 20, 2009 Open Space Committee Minutes

Attending: Jennifer Germain, Annie Madden, Felicity Beech, Don Bourquard, Jean Lambert, Dawne Fusco

Scribe: Jennifer Germain agreed to take the minutes.

The meeting was called to order at 7:40pm

Don Bourquard gave us an update on the maps from the MVPC, which he said were being fine tuned. It was determined that if they were not available for the first OSRP Draft, that needed to go out, we would use the old maps. Don agreed to get the CD to Jennifer with those maps on it.

Jennifer agreed to copy the maps and insert them into the printed plan to be mailed to the state.

Steve Greason agreed to put the final maps into the electronic version of the plan and do the final editing.

It was agreed that we need 25 printed copies of the final plan to be distributed to: Town Clerk (1), BOS (3), Planning Board (2), OSC members (9), Con Com (2), Library (1), Archives (1), State (1), Greenbelt (1), MVPC (1), Tracy Blais (1), Finance Com. (1) and Gary Bill (1).

There will be copies available in CD format for all other interested parties.

Discussion of the future chair of the OSC was brought up. Felicity said she was willing to consider a co-chair position and it was left open for further discussion.

Discussion of openings on the committee was brought up and it was agreed that we would recommend Steve Greason to replace the vacancy left by Janet Thibeau. Jean Lambert said she was considering what she would like to do as her appointment expires June 30 as well. We encouraged her to stay on as she has been such an asset to our committee. Dawne and Barry's associate appointments expire as well and Jennifer agreed to follow up with these.

A brief discussion on ECTA's role in trail maintenance and what we could ask of them ensued. There was discussion of what type of trail signs should be put up and whether they should be color coded or carry a logo of some type. It was decided that this discussion would continue at our next meeting.

The meeting was adjourned at 9:20 pm.