

***West Newbury Open Space Committee***  
***Minutes: 7/23/08***

Attendees: Felicity Beech, Steve Greason, Annie Madden, Mike Mokrzycki, Don Bourquard, Jean Lambert, Dawn Fusco, Patricia Reeser and Barry LaCroix.

Agenda Items:

1. Approval of the May and June 2008 minutes was deferred.
2. Selection of a chair was deferred. Ms. Madden agreed to chair this meeting.
3. The OSC recognized and thanked Mr. Mickey Culver and Mr. Mike Mokrzycki for their years of service.
4. OS&R Plan
  - a. Survey Data Analysis. Mr. Mokrzycki reported that 341 completed surveys were returned and agreed to enter them into an electronic spreadsheet with OSC members dictating the information. Mr. Mokrzycki will let OSC members know when he is ready to take the dictation and OSC members will volunteer.
  - b. Update of the State mandated OS Plan was discussed. OSC members agreed to take responsibility for the updating specific sections of the plan:
5. Ocean Meadows Easement:
  - a. There was an extensive discussion of the proposed trail easement for the Ocean Meadows subdivision. The OSC expressed concern that without sufficient input and the ability to review and participate in the proposed easement from OSC, the easement may not address the Town's open space and trail needs. The OSC voted unanimously to have Ms. Reeser prepare and send a letter to the Chair of the Planning Board setting forth OSC's concerns and request OSC participation in the proposed easement.
6. Sale of Property:
  - a. There was a discussion of the BOS proposal to sell "surplus" Town – owned property focusing on who would decide which parcels to sell using what criteria. Ms. Fusco agreed to discuss with the Conservation Commission.

The Meeting adjourned at approximately 9 PM.

Approved 10/15/08