

Open Space Minutes, 9/8/04

approved 10/6/04

Attendees

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

Topics covered

- Minutes of 7/7/04
- CPA idea exchange
- Easement boilerplate
- Easement projects
- Website
- Bridge Street land for sale
- Land Bond protocol
- GPS-made MVPC map
- Mass Land Trust Coalition membership
- Other
- Next meeting

Minutes of 7/7/04

The minutes of the 7/7/04 meeting were approved unanimously.

CPA idea exchange

Further discussion took place regarding investigation of CPA for West Newbury. We considered the idea that there be a forum for various town committees to meet and discuss the matter.

Next steps:

- Anne to call BOS (Ann O'Sullivan) and Tracy Blais to get their views on CPA.
- Patricia to contact FinCom (Leigh Ardrey and Mary Harada) and Planning Board (Rob Phillips) to get their views on CPA.
- Tentatively plan to invite relevant town committees (BOS, Finance Committee, Planning Board, Harriet Stanley, Tracy Blais, Housing Authority, Historical Society and Commission, Chapter 40B and Over 55 housing, etc.) to meet in November to discuss CPA.
- OSC members to review CPA information, including www.communitypreservation.org

Easement boilerplate

The committee voted unanimously to approve the language of the easement boilerplate.

Next step: Anne to ask Planning Board (Ann Bardeen) to forward language to Town Counsel for review.

Easement projects

The table below summarizes the current easement projects.

Property	Update	Next Steps T
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Bridge street land for sale

The parcel of land for sale on Bridge Street is no longer being listed as a potential housing development site.

Land Bond protocol

The Land Bond protocol is being reviewed. The subcommittee set their next meeting.

GPS-made MVPC map

Work continues on the GPS map that covers RiverBend and Mill Pond.

Next steps:

- Patricia to contact Barrys re: trail easement on Coffin Street.
- Don to contact MVPC to discuss delineating buildings, legend, etc.
- ConCom and Mill Pond committees will review map.

Mass. Land Trust Coalition membership

Voted unanimously to continue membership.

Other

The Essex County Heritage organization is meeting September 15 at 4:30 at the Newbury Library in Byfield. Anyone interested is welcome to attend.

Next meeting

Our next meeting is October 6.