

OSC Minutes 7-7-04, approved 9-8-04

*Attending: Dawne Fusco, Don Bourquard, Jean Lambert, Mike Mokrzycki, Mark Cosentino, Annie Madden, Jim Sperelakis*

1. *Approved minutes of 6-2-04*
2. *Approved minutes of 6-15-04*
3. CPA investigative process

*Preliminary discussion. Madden suggested, following Westford's example, that we recommend an ad hoc committee to include members from OSC, Planning Board, Con Com, Finance Director, Fin Com, BOS, Historical Commission and Housing Authority to investigate the CPA for West Newbury. Further discussion on this subject at the next meeting, before bringing this initiative to the BOS.*

4. Management planning subcommittee work

*Dawne and Don reviewed the subcommittee's preliminary work on management planning, beginning with an inventory of town owned parcels with notation of current departmental jurisdiction.*

5. Ongoing projects

Easement Language -not yet back from Patricia

Hilltop Easement Map 12-2, parcel 111 .38 acres

*Reviewed letter from Murphy dated March 24, and correspondance from Ann O'Sullivan. BOS have agreed to let us sign the right of way. Don to check current assessor's status, and Anne then to check with BOS as to whether they should notify assessor's office of Murphy opinion.*

Knowles (PB on 7-6 and 8-3)

*Don reviewed Planning Board meeting of 7-5*

Long Hill (PB on 7-6 and 8-3)

*Reviewed subdivision plans with proposed trail easement. Planning Board has asked Don and Mark to scout the proposed trail to ensure its practicality.*

Whitegate (PB on 7-6 and 8-3)

*Ongoing*

6. Other

*Jim Sperelakis joined us requesting a sense of the committee regarding the Daley property and the Knowles project. These were each discussed. Briefly, the OSC did not feel that there should be a current effort to purchase the Daley property in isolation for a town park. The OSC does support the idea of a mixed use project on a group of parcels in that area. The OSC, as noted above, is communicating our concerns about the Knowles project to the PB, but is in general support of the plans for an OSPD on that parcel.*

8. Next meeting: Aug. 3 will be posted in case of urgent intervening business, otherwise our next meeting will be Sept. 8.