

OSC Minutes 4-7-04
Approved 5-5-04

Attending: Patricia Reeser, Dawne Fusco, Don Bourquard, Janet Thibeuau, Mickey Culver, Anne Madden (chair and scribe) Mike Mokrzycki, Jean Lambert, Russ Carr from Laurel Grange

Committee agreed that going forward, the committee will formally vote to accept minutes at the beginning of each meeting, and that subsequent to that vote, minutes can be released to Town Hall.

1. Info - OS Plan Appendix H (ADA) approved by state. Final approval notice received 1-23-04. Plan allows us to participate in DCS grants through June 2008
2. Info - Land Bond Protocol draft - Janet is editing and formatting
3. Info- Standard Easement Language meeting scheduled

4. OSC Website discussion

A large portion of the meeting, discussion was lead by Mike Mokrzycki. Topics included, target audiences, hosting options (favoring our own WNOSC site on Mike's web space – westnewburyopenspace.org), site maintenance issues, site content, both static and dynamic, and future tasks. Jean to recheck with high school student who may be interested in helping out. Mike to continue to lead us in this area. Mike to let Annie know if he wants a general call for community volunteers.

5. Parcel updates

73 Bridge

For sale, very wet, not a priority parcel, assessed as unbuildable

Matthieson

Planning Board unsuccessful in negotiating a preferred trail easement. Annie to check with Ann Bardeen on this.

Knowles No new news. Planning board aware of trail issues

Apartment Bldg paving

Committee voted unanimously to have Anne speak to this

Issue at TM. Move that the plan be staked and specified, followed by a public hearing before proceeding.

Organic farmer looking for farm land to buy or lease
Brainstormed possible sites. Anne to get back to Deb Hamilton on this. Russ to research as well.

Riverbend

Dawne reports progress being made on access and parking, in connection with an abutting parcel's development.

6. Subcommittee work, trails (and maps) , outreach, management planning
Not discussed due to lack of time.
7. Committee membership for 2004-2005
All members expressed interest in continuing service on the OSC.
8. Info - Open Space Network Meeting, Saturday, 4-10, 9-10:30
Beverly Public Library. Joel Lerner on CR's , Self Help
9. Info – Planning Board's Public Forum on Housing. Thursday, April 15, 7pm, 1910 building.
10. BOS request for affordable housing site recommendation

Informally discussed preferred sites for affordable housing project: A portion of Craven or Dunn farm, Rectory parcel, Daley, Dunn land at town center, central parcel between Church, Main and Prospect.
11. **Hilltop easement.** Letter from Town Counsel reviewed.
Patricia to draft letter to BOS recommending that we move to clear title to the easement.

12. **Cherry Hill.** *Anne to write letter to Mr. Repucci regarding the future projects, reminding of the protective covenants, inviting him to our next meeting to review progress and compliance.
CC to go to Glen Clohecyc, Building inspector.*

13. Next Meeting, May 5, 7:30 PM
Agenda to include discussion of MVPC trail maps (Don) , and land management issues (Dawne).