

West Newbury Open Space Committee

Meeting Minutes

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Wednesday, June 20, 2018
Second-Floor Meeting Room, Town Office Building

Present: Jessica Azenaro, Don Bourquard, Brad Buschur, John Dodge, Jean Lambert, Wendy Reed, Patricia Reeser, and Marley Switzer, scribe

The OSC meeting was called to order at 7:12 p.m.

In committee organization matters, associate member Jessica Azenaro became a full committee member, filling the position of Steve Greason, who elected not to be reappointed to another term. Patricia Reeser said she reached out to Dan Carlat to become an associate member, and he has expressed interest. Patricia was named chairwoman again, on a motion by Don Bourquard, second by Brad Buschur. Patricia suggested creating an Open Space Plan coordinator and nominated Marley. The committee approved, on a motion by Patricia, second by Don. Marley has agreed to continue to be responsible for meeting minutes.

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Jean Lambert presented three sets of meeting minutes that were outstanding and never approved. The committee read through those minutes, as well as the minutes from the last two regular OSC meetings, made relevant changes, and approved the following: Aug. 17, 2016, motion by Marley, second by Don; March 15, 2017, motion Marley, second by Patricia; Dec. 8, 2016, motion by Don, second by Marley; May 16, 2018, motion by Don, second by Jessica Azenaro; June 6, 2018, motion by Patricia, second by John Dodge, as amended.

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Regarding the CPC application to fund MVPC assistance with the OSRP update, Patricia said it wasn't clear if such a request would be a permissible use of CPC administrative expenses. She suggested the OSC reduce the request from "up to \$10,000" to "not to exceed \$8,000." The committee unanimously approved the motion by Don, second by Patricia.

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Progress continues in updating the 2009 OSRP at weekly Monday afternoon meetings at Town Hall. A work session will be held **tomorrow (Thursday), June 21, at 3:30 p.m.** Next regularly scheduled OSRP work session will be **Monday, June 25, at 3:00 p.m.**

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The next regular OSC meeting will be Wednesday, July 18, at 7 p.m. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Marlene Switzer

cc: Town Clerk, file
John Dodge, website