

**TOWN OF PROVINCETOWN – OPEN SPACE COMMITTEE
MEETING MINUTES - OPEN MEETING
MONDAY – AUGUST 08, 2016 – 8:15 a.m.
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Dennis Minsky convened the open meeting at 8:15 a.m. noting the following attendees: Open Space Committee members: Dennis Minsky, Celine Gandolfo, Rebecca Matarazzi and Loretta Dougherty.

Excused: David Hale.

Other attendees: Town Manager David Panagore, Town Planner Gloria McPherson, Conservation Agent/Environmental Planner Deb Albenberg, Paul DeRuyter, and Bruce MacGregor.

Recorder: Loretta Dougherty

MOTION: Move that the Open Space Committee vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 3 for the purpose of:

Clause 3 – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (chair declared) (Open Space Goals and Strategies)

and to reconvene in open session thereafter.

**Motion: Dennis Minsky
(Roll Call Vote)**

Dennis Minsky: Yea

Celine Gandolfo: Yea

Rebecca Matarazzi: Yea

Loretta Dougherty: Yea

Seconded: Rebecca Matarazzi

Yea: 4 Nay: 0 Motion passed

The Open Space Committee went into Executive Session at approximately 8:20 a.m.

The Open Space Committee reconvened in Open Session and Paul DeRuyter, Bruce MacGregor, and Town Manager David Panagore left the meeting at approximately 9:11 a.m.

1. **Minutes**: Minutes were brought before the Committee and the Executive Session minutes for July 18, 2016 will be brought back for consideration for approval/release at a future Executive Session meeting. The Open Session minutes for June 20, 2016 were voted as follows:

MOTION: Move that the Open Space Committee vote to approve the minutes of June 20, 2016, as revised.

**Motion: Dennis Minsky
(Roll Call Vote)**

Dennis Minsky: Yea

Celine Gandolfo: Yea

Seconded: Rebecca Matarazzi

Rebecca Matarazzi: Yea
Loretta Dougherty: Yea

Yea: 4 Nay: 0 Motion passed

2. Other: Dennis wanted to start conversations on seven of the properties on the east end along the greenway looking at the pros and cons of moving forward with possible acquisitions. He asked the Committee to decide how they want to proceed and then we can get Mark Robinson to help put a packet of information together along with a cover letter to send to the property owners. We have \$1,200 available for this. Dennis would like to get overlays of the areas we will be discussing, if possible.

Loretta will check with Lynn as she has access to the GIS and may be able to assist us.

Rebecca asked to set a time to go and view the Commodore Street property that we have been discussing. It was agreed that Sunday at 10 a.m. would be a good time. Deb has already gone by and looked at it.

Celine suggested that perhaps the Conservation Commission could be invited to one of our meetings at some point in the future.

The next meeting will be set at a later time and Dennis will email everyone.

Without objection the Committee adjourned at approximately 9:30 a.m.

Minutes Transcribed by: Loretta Dougherty