

Open Space Committee Meeting Minutes, for September 26, 2016

Members present: Loretta Dougherty, Celine Gandolfo, Dennis Minsky, Chair

Members not present: Dave Hale (unexcused)

Staff present: Deb Albenberg, Environmental Planner (recording)

Consultant present: Mark Robinson, Executive Director, Compact of Cape Cod Conservation Trusts

At 8: 18 am there was a Motion to enter into Executive Session, pursuant to MGL c30A Section 21 (a) Clause 3, for the purpose of discussing strategy with respect to land acquisition if an open meeting may have a detrimental effect on the bargaining position. And to reconvene in Open Session thereafter.

Motion: by Celine Gandolfo, Secone by Loretta Dougherty: Gandolfo aye, Dougherty aye, Minsky aye

The committee reconvened in Open Session at 9:00.

-Minsky reported that the Chair of the Bike Committee expressed interest in meeting with the Open Space Committee at some future date. Members expressed interest in this joint meeting.

-There was a motion to Vote to put out an RFP for a Conceptual Land Management Plan for B-Street Garden and Shank Painter Pond, which will incorporate volunteers. Mark Robinson will figure out the best person to contact. Motion passed 3-0-0.

Motion to adjourn 9:21am