

## Minutes of the Open Space Committee Meeting for October 21, 2010

The meeting took place at Temporary Town Hall, in the Town Manager's Conference Room, and ran from 4:30 until 6:00

Members present: Dave Hale, Hank Janowsky (recording), Steve Milkewicz, & Dennis Minsky (chair); also present: Brian Carlson, Conservation agent

### Minutes

8/18/10 regular meeting: Hale moved, Janowsky seconded: approved 3-0-0

### Agenda Items

1. Acquisitions
2. Stewardship
3. Increase public awareness and therefore usage
4. Work with other Boards in achieving our goals

There was discussion initiated at the request of Brian Carlson for direction in his involvement in establishing the "Greenway". Discussion occurred regarding the article as voted upon in the spring Town Meeting and the gift-fund of \$5,000. The goal of establishing a definition for the "Greenway" occurred, and it was generally decided upon as: "Route 6 from the east town line to the west seashore on both sides of the road." How far right and left (north and south) is what we are trying to further establish – it was decided to direct Brian to map/plot aforementioned areas including the first property owners, beyond national/state/town/Compact owed lands. Minsky verbally gave this request to Carlson and will reiterate via written email.

There was discussion in applying for a CPC grant (due 11/18/10) for the purpose of defining the "Greenway". It was decided to back-burner this item to the end of the meeting.

It was discussed and decided that Hale and Janowsky would meet with Dan Hoort, the Town Finance Director, the week of 11/1-4, to confirm current OSC monies committed and available.

Lengthy discussion ensued regarding potential acquisition of Open Spaces. It was noted that David Mayo was the only town property owner to approach us. A review of potential properties from west-end to east-end took place with consideration to size, location, contiguous factors and goals of the OSC. It was decided to review agenda items 2 through 4 at another meeting on Friday 10/29/10 at 2:00, location TBD.

Hale made a motion for the OSC to apply to the CPC for \$25,000 funding to be used to survey and define the "Greenway", Janowsky seconded: approved 4-0-0.

Dennis Minsky made a motion to adjourn, Janowsky seconded: approved 4-0-0.

Respectfully submitted,  
Hank Janowsky