

# **Minutes of the Open Space Committee**

## **March 11, 2013**

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**Members Present:** Ann Marie Pilch, George Johnson, James Keast, Lixy Carey, Rachel Kane, John Vosburg

**Members Absent:** Mike O'Brien

### **General Topics:**

John Vosburg made a motion to approve the regular session minutes as amended for September 24, 2012. George Johnson seconded the motion, which passed unanimously.

John Vosburg made a motion to approve the executive session minutes as amended for September 24, 2012. George Johnson seconded the motion, which passed unanimously.

George Johnson made a motion to approve the regular session minutes as amended for February 19, 2013. Rachel Kane seconded the motion, which passed unanimously.

### **Open Space and Recreation Plan Update:**

The committee reviewed Section 8 (Goals and Objectives) of the plan line-by-line. Ann Marie made the committee's editorial comments directly on the document and will forward to Karen Sherman to update the master document.

The committee suggested that the "targeted properties" Excel file incorporate an additional column that indicated scenic value of the property.

The committee reviewed Action 2 Plans. Ann Marie made the committee's editorial comments directly on the document and will forward to Karen Sherman to update the master document.

Rachel Kane made a motion to leave regular session and enter Executive Session to discuss matters related to real property and not return into regular session. George Johnson seconded the motion, which passed unanimously as follows: Ann Marie Pilch – yes, James Keast - yes, Lixy Carey – yes, Rachel Kane – yes, George Johnson – yes, John Vosburg - yes.