

Minutes of the Open Space Committee

September 19, 2013

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Members Present: Ann Marie Pilch, George Johnson, James Keast, Rachel Kane

Members Absent: Lixy Carey, John Vosburg, Mike O'Brien,

General Topics:

George Johnson made a motion to approve the April 8, 2013 regular and executive meeting minutes as amended. Rachel Kane seconded the motion, which passed unanimously.

Rachel Kane made a motion to approve the August 8, 2013 regular and executive meeting minutes as amended. George Johnson seconded the motion, which passed unanimously.

The committee received the signed CR from the state for the Adams Street property. It will be forwarded to the TTOR for filing.

The committee reviewed the OSC fund balance. See attachment for budget details.

The committee reviewed invoices from Attorney Bill Mayer for reviewing the proposed CR on the Bullard Farm property. George Johnson made a motion to authorize payment of invoices from Bill Mayer for time spent reviewing the proposed CR for Bullard Farm. James Keast seconded the motion, which passed unanimously.

Bullard Farm:

George Johnson presented a budget and request to the CPC for the CR purchase for Bullard Farm. See attachment for details and timeline.

George Johnson made a motion to approve the request to the CPC for the allocation of \$300K towards the purchase of the CR on Bullard Farm. Rachel Kane seconded the motion, which passed unanimously.

George Johnson made a motion to allocate a total of \$85K from the OSC acquisition fund towards the purchase and associated expenses related to the purchase of the CR on Bullard Farm. James Keast seconded the motion, which passed unanimously.

George Johnson made a motion to adjourn the meeting. James Keast seconded the motion, which passed unanimously.