

Minutes of the Open Space Committee

December 16, 2013

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

Members Absent: George Johnson, Mike O'Brien

General Topics:

We did not receive the state land grant (for Bullard Farm CR) due to a variety of factors related to socioeconomic biodiversity and demographic issues. Out of a possible 100 points we scored 42.

James mentioned that he joined the Lake Winthrop Management Plan Committee as an Open Space Representative. The committee's purpose is to identify priorities and community support for a management plan for Lake Winthrop and the surrounding watershed.

Bullard Farm:

Rachel Kane made a motion to make a payment of \$420.50 to Town Counsel for legal fees associated with reviewing the CR for Bullard Farm. Lixy Carey seconded the motion which passed unanimously as follows: Rachel Kane . Yes, John Vosburg . Yes, Lixy Carey . Yes, Ann Marie Pilch . Yes, James Keast . Yes.

John Vosburg made a motion to reimburse George Johnson the amount of \$1,575.39 for his personal funding to Margaret K. Wheeler for her review and development of the CR on Bullard Farm. Rachel Kane seconded the motion which passed unanimously as follows: Rachel Kane . Yes, John Vosburg . Yes, Lixy Carey . Yes, Ann Marie Pilch . Yes, James Keast . Yes.

James Keast made a motion to adjourn the meeting. John Vosburg seconded the motion, which passed unanimously.