

# Executive Minutes of the Open Space Committee

## February 19, 2013

Page 1

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

**Members Absent:** John Vosburg, Mike O'Brien

### **Bullard Farm:**

The build capacity appraisal for purchase of the Conservation Restriction Rights on The Bullard Farm from Avery Associates was reviewed but cannot be accurate since specific detail about the land use was not available. A Conservation Restriction plan is needed in order for an accurate appraisal to be generated. George Johnson discussed that he can provide a draft CR for this purpose. George Johnson also discussed that he is following up on another funding source for the CR purchase.

George Johnson made a motion to approve up to \$6000 from the Open Space Fund to have a land planner create a land development plan for Bullard Farm. James Keast seconded the motion which passed unanimously as follows: Ann Marie Pilch . yes, James Keast - yes, Lixy Carey . yes, Rachel Kane . yes, George Johnson . yes.

### **Warren Woods:**

The committee has not received a response from Northeastern on our offer to purchase the back parcel of land located in Holliston that is considered part of the Warren Woods property.

Lixy Carey made a motion to adjourn Executive Session and the meeting. 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.