Open Space Committee, December 15, 2022, Virtual Meeting

Members Present: Susan Girard-Irwin, Thomas Bow, Janice Parky

Also Present: Susan Areson, Select Board; Austin Smith, Deputy Director, Recreation and Beach Departments.

Ms. Girard-Irwin called the meeting to order at 12:00

Minutes of November 4, 2022 meeting were approved.

Open Space and Recreation Plan: Ms. Parky reported on the November 22 meeting with herself, Mr. Thibodeau and the Recreation Advisory Committee. The Committee is newly formed and endeavoring to get up to speed. Mr. Thibodeau gave an overview of the OSRP and will follow up with the Committee, if necessary. The meeting with the Beach Advisory Committee was cancelled. Mr. Thibodeau was not in attendance to provide an update or present the draft Plan to the Committee.

Other Business: Mr. Norman submitted a proposal for addition to OSRP Objectives:

Over the next 12 months, the Open Space Committee shall develop a list of potential properties for acquisition. This list will be assembled in executive session and shall be kept private to ensure confidentiality so as to not hinder the Committee's bargaining position.

Ms. Areson suggested the Committee ask Barbara Carboni, Town Planner, to review the language; Ms. Girard-Irwing to do so.

Ms. Parky suggested the Committee revisit the idea put forward by Ms. Areson previously of combining the OS Committee and the Recreation Advisory Committee now that that Committee has re-formed with new members. Mr. Bow asked if OS and TCT can work together if the situation arises. Ms. Areson affirmed.

Next Meeting: TBA

Meeting adjourned at

12:31pm

Respectfully Submitted, Janice Parky

