# Town of Colchester Open Space Advisory Committee Tuesday, September 8, 2015

Colchester Town Hall 6:00 PM

## Regular Meeting

Members Present: Chairman Nick Norton, William Hochholzer, Mary Stevens, Ted Fuini B.O.S. Liaison Rosemary Coyle

Members Absent: None

- 1. Call Meeting to Order: Chairman Norton called the meeting to order at 6:00 pm.
- 2. Citizens Comments: None

## 3. Approval of the January 13, 2015 Meeting Minutes

T. Fuini motioned to approve the January 13, 2015 Meeting Minutes. Seconded by M. Stevens Motion Carried

#### 4. Open Space:

Town Staff, J. Gigliotti provided a memo regarding open space acquisition.

#### 5. Any Other Business Deemed Necessary

#### A. Election of Officers

The election of officers shall be conducted at the October meeting per the committee's by-laws

#### B. Meeting schedule change.

The regular meeting day of the Colchester Open Space Advisory Committee shall be changed from the second Tuesday of each Month to the Second Monday of each Month.

Motion made by T. Fuini to change the regular meeting day of the OSAC from the second Tuesday of each Month to the second Monday of each Month. Seconded by M. Stevens All members voted in favor. Motion Carried.

### 6. Adjournment

M. Stevens motioned to adjourn, Seconded by W. Hochholzer. All Members voted in Favor. **Motion Carried** 

Chairman N. Norton adjourned the meeting at 6:10pm