Town of Colchester Open Space Advisory Committee Monday, January 11, 2016

Colchester Town Hall 6:00 PM

Regular Meeting

Members Present:

Chairman Nick Norton, William Hochholzer, Mary Stevens,

B.O.S. Liaison Rosemary Coyle, Town Staff Jay Gigliotti

Members Absent:

1. Call Meeting to Order: Chairman Norton called the meeting to order at 6:00 pm

2. Citizens Comments: None

3. Approval of the December 14, 2015 Meeting Minutes

W. Hochholzer motioned to approve the December 14, 2015 Meeting Minutes, seconded by M. Stevens. All Members voted in favor. Motion Carried

4. Open Space:

A. Open Space Acquisition Planning:

- J. Gigliotti provided the account balances for the Town's two (2) Open Space Accounts; the Fee in Lieu of Open Space Account and the Open Space Land Acquisition Account. Discussion followed regarding the fees due to the Open space account from approved projects. The committee asked J. Gigliotti to report next month out how and when open space fee in lieu funds are to be paid from approved projects.
- J. Gigliotti provided mapping of the Town's Open Space Plan as well as the Colchester Land Trust's Open Space Corridor Map. Discussion followed regarding how to prioritize where the Town should look for the acquisition of land that shall best benefit the Town's Open Space Goals. The OSAC requested J. Gigliotti to determine what parcels are currently not protected that fall within the designated Greenways as shown on the Open Space Map. J. Gigliotti shall compile a list of current unprotected parcels that fall within the greenways. Discussion followed about prioritization of open space land and funding sources.

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 6:37pm Respectfully Submitted, Jay Gigliotti