## Minutes for Open Space Committee Meeting, Thursday, Jan. 22, 2009 7:30 - 9:00 p. m., Teachers Room, Essex Elementary School

Present: Julie Scofield, Leslie Burns, Maria Burnham, Peter Kellerman, Helen Bethell

MOTION: Leslie moved, Maria seconded and it was voted unanimously to accept the minutes of the meeting of December 4, 2008.

- I. The next overlay district hearing by the Planning Board (PB) will be held on Wed., Feb. 11, 2009 in the Essex Elementary School cafetorium.
  - A. It is very important that a large group of people who are for the overlay districts attend the hearing and encourage the PB to continue to work on bringing an article to the town meeting.
  - B. Julie read aloud a letter from Charlie Storey to the PB on the proposed Scenic By-way Overlay District
    - 1. She will write a letter reiterating some of Charlie's points to those on our mailing list, the PB and anyone else interested in supporting the overlay districts.
    - 2. Maria & Leslie will write letters for designating overlay districts to the PB, and email anyone else they know who may also want the overlay.
- II. Helen Bethell of the Manchester-Essex Conservation Trust (MECT) spoke.
  - A. Helen has researched Laurel Lane.
    - 1. Located in the "Essex Woods" Overlay District
    - 2. It has never been accepted as a town road, precluding development on it.
  - B. There are 2 town-owned parcels in the Essex Woods overlay that are not conserved.
    - 1. These should eventually be designated as conservation lands by the town.
    - 2. The committee will look into working on this in the future.
  - C. Helen has also been doing research on Rocky Hill Road.
- III. The committee signed the invoices from Staples for the additional Open Space Plan copies.
- IV. Julie brought up the status of the Community Preservation Act (CPA) funds.
  - A. The CPA committee has set aside the funds until next year.
  - B. Stephan Gersh, who is on that committee, will be in touch with us in the fall.
- V. The meeting was adjourned at 9:00 p. m.
- VI. The next meeting will be on Wednesday, Feb. 25, at 7:30 p. m. in the Essex Elementary School, Teachers' Room.