

**Draft Minutes for Open Space Committee (OSC) Meeting, Monday, Nov. 8, 2010,
7:30 p. m., Staff Conference Room, Essex Elementary School**

Present: Julie Scofield, Lysa Leland, Tammy Gardner, Maria Burnham and later, Leslie Burns.

**IT WAS MOVED BY LYSA, SECONDED BY TAMMY AND VOTED
TO ACCEPT THE MINUTES OF THE OCT. 19, 2010 MEETING.**

I. Old business

A. Listing of Open Space Committee (OSC) members on the web

1. The member list on the Town web site was incomplete.
2. Maria checked with Pam Witham (Selectmen's secretary).
 - a. Pam will put Lysa's name on the site.
 - b. Any other changes must be posted by Julie.

B. Warrant Articles for the Special Town Meeting (STM) on Nov. 15

1. Maria had attended the Town Building Committee (BC) meeting just before our meeting tonight.
2. The BC will vote that the impact on town neighborhoods & character of the town be put in the feasibility study for the chosen locations.
3. This vote will be in their minutes before Nov. 15.

C. Trails brochure

1. Lysa passed out copies of her edited version.
2. All will check for "Is it what we expect to find in each location?"
3. All will try to go to as many of the locations as they can before the next meeting.
4. All will check that the components of each location are in the same order.
5. Things to also consider
 - a. Inserting something on the Great Marsh?
 - b. Talk about Gateways?
 - c. Links from our web site on the official town site (www.essexma.org)?

II. New Business – to be discussed at our next meeting

A. Walking tour of downtown

B. Open Space Plan Objectives

III. At 9:20 p. m. the meeting was adjourned.

**Our next meeting will be on Thursday, Dec. 9, 2010, at 7:30 p. m. in the
Staff Conference Room of Essex Elementary School.**