

Town of Sturbridge 308 Main Street, Sturbridge, MA. 01566 Phone: (508) 347-2500 Fax: (508) 347-5886

Public Lands Advisory Committee (PLAC)

Meeting Minutes of January 27, 2011,

Member in attendance: Dick LaFranchise (Chairman), Dale Favreau (Vice Chairman) Dave Barnicle (ConCom), Randy Redetzke (Trails Comm),

Members Absent: Randy Ellithorpe (Open Space Comm), Tom Creamer (BOS), Don Miller (Secretary) Note: all of these members communicate their absence prior to this meeting.

Guest Attending: Shaun Suhoski, TA

- 1. Meeting called to order by D. LaFranchise, Chairman, at 6:35 PM
- 2. Quorum check by D. LaFranchise Four members present = quorum.
- Approval of minutes of Oct. 28, 2010, meeting Motion to Table until next meeting - approval made and seconded. Vote: 4 in favor (unanimous) Approved

Old Business:

- 1. Review of Land Donations / Offerings
 - a. Shaun Suhoski, TA, presented the committee with some information related to Town owned property on the following streets; Hartford, Princeton and Fairview Park Road. There was a brief discussed concerning this property and it was determined that no action was required by the PLAC at this time.
- 2. PLAC Committee Requirements AI's:
 - a. No update on getting the committee on the Town's web site.
- 3. Boundary Marking of land:
 - a. The committee decided that the River Land should be marked next (spring or snow out), especially on the abutter's side of the property.
 - b. Parcel 127A is still being considered following the River Land, seeing that it abuts Leadmine Mt. property.
- 4. Mission Statement Section 1 Action Plan;
 - a. Still need to inventory and maintain a complete list of Town owned land.
 - b. Dale will move any PLAC related documents, etc. to our file cabinet in Town Hall.
 - c. Still need to inventory what we have and make a list of what should have for files.
 - >> Action item: D. LaFranchise, D. Favreau and D. Miller to hold this meeting.
- 5. River Land item removed from PLAC agenda's, Trails Committee working with WPI on Parking Lot, Culvert Replacement, and other trail related work.

>> Action item: Randy Redetzke will provide the chairman with a copy of the River Land plot plan so that he can start converting the surveying readings to compass readings for this spring's boundary making.

New Business:

- 1. CRC Parking (added to agenda):
 - a. This item is in the works and has been approved by ConCom.
- 2. Meeting Schedule for 2011:
 - a. It was agreed by those members present that we should continue to meet on the fourth Thursday of each month at 6:30 PM.
 - b. A request will be made to reserve our present meeting room.
- 3. Town / dedicated items on private property:
 - a. This was in reference to the Eli Hoy Stone marker "Believe" that was incorrectly located on OSV property. The current Arbutus Park trail will be relocated and the stone will be moved at that time.
- 4. Map (surveying / compass reading conversion:
 - a. The chairman passed out information for converting a surveyor's plot plan compass headings to something a hiker could use. This is the same conversion method used to mark the boundary for CRC/OSV, and will be used for locating surveying pins and marking other boundaries with DFW/Town of Sturbridge signage.
- 5. Other new business:
 - a. None

Meeting Adjourned: Motion made and unanimously approved to adjourn meeting at 7:30 pm.

List of documents used at this meeting:

- 1. January 27, 2011, PLAC meeting agenda
- 2. Letter to Mr. John Sherman, Old Village Realty Partners and area map.
- 3. PLAC meeting attendance record
- 4. Two page conversion reference for changing Surveying Plot Plan to Hiking / Trail marking Compass Heading.

Next meeting: February 24, 2011 @ 6:30 pm, room T206 in Town hall

D. LaFranchise, Chairman and Acting Secretary