OPEN SPACE COMMITTEE

MEETING MINUTES 5/13/2013

PRESENT: JOE LEGGETT, GREG DONAHUE, DON HALL, SANDY SLAVIN, ANNE CAMPBELL QUEST: BRIAN LITCHFIELD

MEETING OPENED 6:10 CLOSED 7:15

3/11/13 MINUTES WERE REVIEWED AND APPROVED 4-0-1

TO RECORD WHY THERE IS A GAP BETWEEN THE 6/11/12 AND 3/11/13 MINUTES: NO MEETINGS IN JULY OR AUG SEPT NO QUORUM OCT AND NOV - MONDAY HOLIDAYS **DEC NO QUORUM** JAN NO QUORUM FEB NO QUORUM APR NO QUORUM

BRIAN LITCHFIELD APPLIED FOR MEMBERSHIP TO OPEN SPACE. COMMITTEE VOTED 5-0-0 TO SEND A LETTER OF SUPPORT TO THE BOS FOR BRIAN'S APPOINTMENT.

COMMITTEE VOTED 5-0-0 TO SEND A LETTER OF SUPPORT FOR THE REAPPOINTMENT OF BOTH ANNE CAMPBELL AND SANDY SLAVIN.

CHAPTER 61A PROPERTY:

VOTED 5-0-0 NOT TO SUPPORT THE PURCHASE OF BOURNE POINT RD PROPERTY - TO NOTIFY BOS VOTED 5-0-0 NOT TO SUPPORT THE PURCHASE OF CHARLOTT FURNACE RD PROPERTY - TO NOTIFY BOS

FOCUS IS NOW ON THE RFP FOR THE RECREATION REPORT.

WHAT DO WE WANT FOR THE OUTPUT

- . VISABILITY, SAFETY, USAGE
- . NEIGHBOR INPUT COMMUNITY ORGANIZATIONS
- . NEIGHBOR MAKE UP TO DETERMINE THE USE OF THE PROPERTY
- . SEASONAL USAGE
- . EQUIPMENT
- . HANDICAP ACCESS
- . MAINTENANCE PLAN

CONCOM HOLDS CR FOR PROPERTIES - REQUEST INFO ON THESE SITES - CAN OPEN SPACE HELP WITH REPORTING: BURGESS POINT, BARKER, MA AUDUBON, SHADY LANE, COLUMBIA ST

NEXT MEETING THUR 6/10

VIN, CHAIR OPEN SPACE

6/10/13 prv 9 5/w

A TRUE COPY

ATTEST