## Open Space Committee 06-09-14

-Meeting called to order at 6:00pm

Present- Sandy Slavin, Joe Leggett, Don Hall, Brian Litchfield

Guest- Trenton Blanchard possible new member

-Review minutes from 05-12-14

Noted to remove "s" from Charge Pond Road -approved 4-0-0

-RFP was approved and awarded on May 9th

-Discuss CPA grant request for Fall Town Meeting to allow funds to be dispersed before Spring Town Meeting if possible

-motion made to make a grant request for \$75,000 -motion seconded and approved 4-0-0

- -Discuss relocation of future meetings to the old Harbormasters office
- -Discuss the merging of Open Space & Minot Forest Committee
- -Discuss the new committee booklet

-all members filled out and submitted

-Conservation Restrictions

-no new business

-Interview new candidate Trenton Blanchard -motion made to send a letter to the BOS in support of

Trenton Blanchard's appointment

-motion seconded and approved 4-0-0

-Motion made to adjourn

-motion seconded and approved 4-0-0

-Meeting adjourned at 6:43pm

-next meeting 07-14-14

APPROVED 5-0-0