## WEST BOYLSTON OPEN SPACE IMPLEMENTATION COMMITTEE MEETING

Animal Medical Center, Conference Room 29 Prospect Street West Boylston, MA 01583

## Monday, August 30, 2010

Members Present: Dr. Tashjian, Stephen Woodcock, Ray DeSanti, Barbara Wyatt @7:30, Vin Vignaly

Members Absent: Jim Edmundson

Dr. Tashjian called the meeting to order at 7:05. Vignaly to be clerk for the meeting.

The minutes from June 14, 2010 meeting were not available and need to be approved at the next meeting. Approval of the July 26, 2010 minutes was motioned by Ray, second by Stephen, unanimous.

Dr. Tashjian reviewed the new requirements under the Open Meeting Law for posting of agendas 48 hours in advance of the meeting only including weekdays.

## **New Business:**

Dr. Tashjian reviewed the fact that the only available position on this committee is for a member of the Conservation Commission. The interested citizen was told the positions were full and Leon was asked to notify the ConCom to ask for a volunteer.

Dr. Tashjian reviewed the email from Mr. Gaumond regarding the preliminary results of the 2010 citizen survey, noting increased interest in additional recreational use of DCR lands and less support for DCR acquisition of property. Ray wanted to note that the survey was of only a very limited number of townspeople compared to the 1999 survey.

## **Old Business:**

Motion by Ray, second by Stephen to support the use of all or a portion of the revised mission statement into the Master Plan. Unanimous. Dr. Tashjian to email Mr. Gaumond.

Motion by Ray, second by Stephen to support the use of the OSIC Vision statement as drafted by Vinny, requested by Ms. Lucier. Unanimous. Dr. Tashjian to email Ms. Lucier.

Vinny updated the status of the purchase of the 5.4 acre Kent property on Lee Street as being submitted to the Selectmen for inclusion as a warrant article at the October Town Meeting. No word yet on the application for a grant for \$70,000.

Vinny reported that the Ag Committee has drafted and submitted to the Board of Selectmen a Right To Farm Bylaw for inclusion on the October Town Meeting warrant. Motion by Ray, second by Stephen to support approval of this bylaw. Unanimous. Vinny will attend the BoS meeting on Wednesday night to support and note that this is an action item in the OS&R plan.

Dr. Tashjian reviewed the status of the Malden Brook Farm. They are developing a Farm Plan to ensure viability of the farm and implementation of the Emergency Disaster Fortress and Sentinel Animal Program.

Next meeting w	as set for Thursday, September	30 at 7:00 at the Animal Medical Center.
Ray motioned to	o adjourn the meeting at 7:55, so	econded by Barbara. Unanimous.
Submitted by: _		Approved: 09/30/10
	Vincent P. Vignaly	