

**Open Space Committee Meeting
February 15, 2022 at 4:30 pm
Zoom Meeting**

This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below.

Join Zoom Meeting:

<https://zoom.us/j/91783648929?pwd=TERidXpJcUdkZUIBbldvYzk3emkydz09>

Meeting ID: 917 8364 8929

Passcode: 576015

Dial by your location

+1 929 205 6099 US

Find your local number: <https://zoom.us/u/aemNs5PjkX>

Welcome/ Introductions

Public Comment

Corrections to agenda / Adopt agenda

Approve minutes of December 14th meeting

Reports

- Chair – Bruce Hurter
- Vice Chair - Tom Slack

Standing Assignments

- Property Management – Fred Streams/Bruce Hurter
- Trail Guides – Lynn Southey
- Community Outreach– Peggy Sagan

Liaison Reports

- WCT – Bruce Hurter
- Friends of the Herring River – Lynn Southey
- Housing Partnership – John Grieb
- CPC – Fred Streams
- NRAB – Tom Slack

Old Business

- With subcommittee, review status of 5 Year Plan, and Open Space Survey
- Titles on properties in Cons Com Care, update
- Review access issues. Are there projects in which to become involved?
- Review of Property Data
- Discussion & Review:
 1. Draft Code of Conduct Policy
 2. Comprehensive Financial Policies

Properties for consideration

- Article for transfer of OSC recommended properties (Map 30 -186, wetlands in Blackfish Creek, and Map 42-137, wetlands at end of Bayberry Trail) was accepted for review at a SB meeting and has now been forwarded to other committees.
- Other properties for consideration, and new properties for sale: Map 29 - 400 and 505 to CCC; Map 36 parcels 288, 289; Easement on Agger property 41-178.1. Pyles' property on Map 42 has sale pending, but there are significant access issues. Will follow.

New Business

- Question of OSC involvement in possible inspection of all Town owned properties, as suggested by Mr. Curly, SB.
- Review possible properties for affordable housing, both with proposed zoning changes and properties found in OSC property review.
- Consider properties 28 -25 and 26 for easement, or CR for Town access to Chipman's Cove as proposed by Mr. Curly.
- Discuss meeting with new assistant Cos Com representative and AmeriCorp member.

Next meeting date TBD

Adjourn