**Open Space Committee Meeting 12/18/2018**

Wellfleet Town Hall

Call to Order: 4:00 pm

Present: B Hurter, T Slack, J Cumbler, B Jackson, F Streams

Guest: D O’Connell, WCT

Agenda adopted

Minutes of September, 2018 meeting approved

Chair: B Hurter: Some administrative problems in getting OSC approved Articles onto next TM Warrant have been resolved.

**Standing Assignments**

Property Management. B Jackson has asked to be relieved of this assignment. F Streams will assume his position. B Hurter will continue with help from other committee members.

**Liaison Reports**

FHR: LS is resigning from committee. Might continue to attend meetings as OSC representative.

HP: JC. Proposal from HA to use two Town owned lots for housing development (Map 14 – lots 112 & 119). CC Habitat for Humanity may be interested. On a 5-0 vote OSC supports the proposal.

CPC: BJ states most of current applications will be funded, including proposals for shellfish propagation and for housing projects.

NRAB. TS: Preliminary report by Agnes Mittermayer, Center for Coastal Studies, from sampling several sites in Harbor to analyze nature of “black mayonnaise “ prior to dredging found organism and sediment counts lowest in areas of highest tidal flow. More complete data pending. NRAB seeking input from OSC and other Town committees for what should be included in next Harbor Management Plan. NRAB voted 4-0 in favor of OSC proposed Articles to next ATM Warrant requesting Cons Com protection of lots on Maps 40 & 46, described in previous minutes.

Wellfleet Elementary School project: BJ presented an outline for spring program in nature studies for grades 3, 4,and 5.

**Old Business**

Articles for inclusion in Warrant for next ATM sent to Town Manager.

Aggar property - no recent activity.

John Duane, NRAB, Has sent out information from the 1963 TM, Article 39, passed on unanimous vote “that the town accept the road as laid out by Nickerson and Berger in 1962 “from Pond St. to Town Landing on Blackfish Creek on Lt. Island”. The accompanying sketch map of this does not clarify whether or not this implies access to the “boat house” property. OSC will try to research this further.

**Properties for consideration**

See Agenda list for properties for possible Cons Com protection in the next year.

Meeting adjourned 5:30 pm

Next meeting TBA

Respectfully submitted,

Tom Slack

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