

**Minutes of the Open Space Committee for Sept 5, 2017** The Open Space Committee convened **Sept 5, 2017** from 9:30 a.m. -10:49 a.m. in the Judge Welsh Meeting Room. **OPEN SESSION**

Members present: Dennis Minsky, Celine Gandolfo, Judy Cicero, Susan Cook, Susan Avellar, Rebecca Matarazzi (recording). Staff present: Gloria McPherson, Tim Famulare, Mark Robinson. We voted to rotate taking minutes so that Dennis could chair more effectively. Dennis nominated Celine as co-chair, Judy seconded, Rebecca supported motion whole heartedly and the motion passed 5-0-0.

Dennis moved to enter into Executive Session, Rebecca 2<sup>nd</sup>, roll call vote was unanimous. Exited Executive Session and began Open Session at 10:20,

Land Mgmt. Proposals scope for B Street Garden and Shank Painter Pond Sanctuary. 2 proposals were received for \$9300 and \$17,100. Both proposals were discussed; Dennis recommended Wilkinson, Rebecca moved to accept it, Celine seconded, it was voted unanimously to get Wilkinson proposal started, ideally for the Fall. Dennis went over the criteria for the management and the goals of the proposal. Wilkinson would pursue an N. O. I. in order to disturb the protected Land. Tim cited that the Wilkinson proposal did not include an educational component, the other did. Dennis added that a Volunteer Group could produce an educational component to the proposal. Rebecca suggested that the volunteer gardeners could help with “ongoing maintenance or side work” after the major work is performed. Dennis mentioned that B. Street should have a methodical management plan of action. Celine asked, as what cost?

Review of Mark Robinson’s costs. Rebecca suggested Mark submit a new contract for the end of 2017 year, in the instance that his costs exceed the approved \$2400. Mark should also get started on a 2018 proposal based on what is upcoming. Celine will speak with Locke re: Conservation Restriction. Future meeting to be held after the Collinson property has been staked, Sinaiko, Wilkinson will start work. Proposed next meeting: 9/28/17 @6:00 p.m . Tim: MESA maps revised. Mark: revisions to MESA are done from documented observations and that more observations needed to continue. At 10:49, Dennis moved the meeting be -adjourned, Judy 2<sup>nd</sup> and motion carried 5-0-0.

The meeting adjourned at 10:49.

Dennis Minsky, chair