

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes¹
August 3, 2021 – Room 110

7:02 PM Chairman Rosa opened the public meeting; invited all to rise for the pledge of allegiance to the flag.

Present: OSRPC members John Bartlett, Jack Bowen, Katie Shubin, Marlies Henderson, Michael Rosa, and remotely on speakerphone: Justin Damon

Absent: Michael Parker

1. Open mic: No public comment.
2. Discussion of July 6 meeting minutes. John Bartlett made a motion to approve the minutes as amended, seconded by Jack Bowen. **Vote²: 5 - 0 - 1.**
3. After discussion of the draft version of OSRP committee Policies & Procedures, chairman Rosa asked that the revised version be listed on the September agenda for subsequent discussion and a vote.
4. After the Policies & Procedures have been approved and after expected new members have been sworn in, Marlies will work with Andrew Levine to create a webpage on the Town Website.
5. Next meeting date (First Tuesday of the month) is September 7.

The Town manager is on vacation. Mike Rosa waits to hear back from him regarding open space inventory updates. Marlies will ask Christa Collins from SVT for their inventory.

6. John Bartlett moves to adjourn, Jack Bowen seconds. Meeting adjourned at 7:42 PM

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¹ Note: Action item names and votes in bold font.

² In favor - opposed - abstention