

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes¹

September 7, 2021 – Room 110

7:01 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, Justin Damon, Marlies Henderson, Michael Parker, Michael Rosa, and Katie Shubin

Absent: None

1. Open mic: No public comment.
2. John Bartlett made a motion to approve the August minutes, seconded by Justin Damon. Vote²: 6 - 0 - 1.
3. After discussion of the latest version of the OSRP committee Policies & Procedures, Michael Parker made a motion, seconded by Justin Damon, to accept the Policies & Procedures as amended. This passed unanimously.
4. **Marlies** Henderson will work with Andrew Levine to create an OSRPC official website page.
5. Discussion on approving a Letter of Support for a Fox Hill intermittent stream crossing to the BCC. Marlies submitted a draft. Members decide table this item to the next meeting and request a photo image of what a stepping stone crossing would look like.
6. Mike Rosa met with the Town Manager, but not yet with the DPW GIS staff member. He mentioned color coded conservation and school properties, and 61 (A or B) properties, and prioritization. John Bartlett added that the inventory is done by the yet to be hired consultant. Marlies Henderson suggested color coding the proposed Bay Circuit corridor, which Mike suggests will be 'phase 2'. **Marlies** will send Mike Christa Collins (SVT) inventory maps. **Marlies** will ask Christa to contact / email Mike.
7. Fall Town Meeting generally starts the 1st Tuesday of October. Therefore, the next OSRPC meeting will be scheduled for 10/19.
8. Justin Damon moves to adjourn, Katie seconds. Meeting adjourned at 7:45 PM.

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

² In favor - opposed - abstention

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