

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes¹

November 2, 2021 – Room 210

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, Justin Damon, Marlies Henderson, Michael Parker, Michael Rosa, and on speaker phone: Maria Martin

Absent: None

1. Open mic: No public comment (one Billerica resident in attendance).
2. John Bartlett made a motion to approve the September minutes, seconded by Jack Bowen. Vote²: 7-0-0
3. After discussion, the letter of support for Fox Hill intermittent stream crossing to BCC was tabled to the next meeting; **Marlies** will redraft it. **Mike Rosa** will ask town management about status of talks regarding Whiffletree easement agreement.
4. After discussion of the Open Space inventory map. **Marlies** Henderson will inform Clancy of discussed updates.
5. Committee members agree to stay in touch with Sudbury Valley Trustees (SVT). **Marlies** will ask about Connelly Farm.
6. Members found the pages with the 2018 OSRP 7-year action plan. It's too much to review all in one session.
7. Assessor Open Space Tax Classification is not as conducive as 61A or B to open space preservation.
8. Discussion about signage and Jack Bowen mentioned standardization.
9. Justin asked if PARC grants have been considered. John Bartlett affirmed. Brief discussion ensued about the \$400K PHR grant awarded in 2016.
10. Next meeting date First Tuesday in December: 12/7/2021
11. Michael Parker moves to adjourn, Justin Damon seconds. Meeting adjourned at 8:06 PM.

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

² In favor - opposed - abstention