

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes

August 2, 2022 – Auditorium

1. Rosa opens meeting at 7:00 PM. Quorum present. Roll Call:

In person: John Bartlett, Jack Bowen, Marlies Henderson, Michael Parker, Michael Rosa, Katie Shubin
Remotely: On speaker phone: Maria Martin
Absent: Justin Damon (no wifi on AT)
Ex Officio: Kat Malgiery, Senior Planner

Open mic: No public comments.

2. Reorg: Rosa asks for nominations for chair. Henderson moves to reappoint Rosa as Chair, seconded by Bartlett, OSRPC **votes**¹: unanimously 7-0-0 to reappoint Rosa. Bowen moves to reappoint Bartlett as Vice Chair, seconded by Parker, OSRPC **votes** unanimously to reappoint Bartlett. Parker moves to reappoint Henderson as Secretary, seconded by Shubin, OSRPC **votes** unanimously to reappoint Henderson.
3. Bartlett moves to approve the June 7 minutes, seconded by Bowen.
Roll call **vote**: 6-0-1
4. Discussion on renaming the committee, leaving out the word 'Plan'. Rosa will contact Shirley Schult about formal origin of the committee. OSRPC decides to continue the topic to next agenda.
5. Clancy Main advises Spring 23, rather than Fall 22, to submit the CPC funding request. After discussion, Bartlett moves to approve the Town Manager's CPC eligibility form to purchase MBTA Right-of-Way for recreational uses, seconded by Bowen, OSRPC **votes** unanimously to approve. After discussion, members ask Henderson to mix two versions of a CPC eligibility form to fund a consultant, for review at the September meeting.
6. Rosa is in touch with Clancy Main and Kyle Grant about updates of the inventory map. Senior Planner can help. The Planning Department has a copy of the GIS Map with more layer options. Henderson can send in Bay Circuit corridor details.
7. Rosa met with Tony McIntosh, new Superintendent of Shawsheen Tech about paddle access point. McIntosh seemed very open to the idea, pending research into liability and potential easement requirements. A time will be scheduled for a site visit with McIntosh, Rosa, Henderson and an SRWA Board Member.
8. Next Meeting date September 6. Bowen expressed concern about the Talbot Dam Removal. This topic will be on the September agenda for discussion.
9. 7:45 PM, meeting adjourned.

¹ In favor - opposed - abstention

