

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes

September 5, a public meeting in the Collins Room

* Action items and votes below in bold face

- 7:00 PM, Rosa opens meeting; after a quorum is present:

Present: John Bartlett, Justin Damon, Jack Bowen, Marlies Henderson, Mike Parker,
Michael Rosa, Katie Shubin

By phone: Maria Martin

Ex Officio: Katherine Malgieri

Guest: Andrew Jennings (arriving later)

- 1) Open mic: No public present at the beginning of the meeting. Andrew Jennings arrived later and announced that the final Envision 2050 plan is available online. **Henderson** will share a NMCOG link.
- 2) Bartlett moves to accept the 8/1 minutes as presented, seconded by Bowen. Vote: 7-0-1¹
- 3) Malgieri reported that the subcommittee was established. The subcommittee met on 8/21 and voted to qualify consultant Hodson & Flinkers. The contract went out. Malgieri will coordinate meeting dates and availability. Rosa asks who wrote the RFP (Jerram). He would have preferred that the approved \$50,000 amount were not included in the RFP.
- 4) Admin updates:
 - a) CPA funded purchase of CSX railroad is up in the air. Clancy found a contact person who asked for a 30 day wait time in July, which has passed. Clancy is on it but has to prioritize the preliminary warrant. **Henderson** will share the funding amount and when it was appropriated.
 - b) Rosa had a meeting with Town Managers' office about Buckingham. Select Board accepted the sign unanimously as a special municipal sign, and it should go back in. Henderson says the river access should be reestablished before the sign goes in.
- 5) Discussion on next meeting dates, particularly to meet in-person with the consultant. Henderson made tentative reservations with at BATV Conference Room on first Tuesdays for November, December, and January. Tuesdays remain preferred. **Malgieri** will arrange the dates, **Henderson** arranges room reservations accordingly. In order of preference:
 - a) September 19 at 6 PM
 - b) October 17 at 6 PM
 - c) Other
- 6) Motion to adjourn by Henderson at 7:23, seconded by Parker.

Minutes respectfully submitted by Marlies Henderson

¹ In favor - opposed - abstention