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June 2007 Minutes

Open Space Committee Minutes

Meeting, Wed., June 6, 2007

The Open Space Committee met on Wed., June 6 at 7:30 pm in the First Floor Conf. Room of the Town Hall Annex. Present were Patsy Kraemer, Elizabeth Karpati, David White, Ann LeRoy, Jane Auger, Lisa Decker, and Joey Glushko; also present was Consultant Ralph Willmer of VHB. David White took minutes for the meeting.

1. Town Day is September 8. The application is available on-line. We will get a separate booth to better highlight the new Open Space Plan. Ann (?) will submit the application.

2. Minutes of the May 2 Open Space Committee meeting were reviewed and approved.

3. Set Wed July 11 for our next regular meeting date. Also tentatively selected Wed Aug 1 for the following meeting.

4. Reviewed and approved memo to Board of Selectmen, Town Manager, and ARB re Alewife Greenway Pathway Plan; date will be changed to reflect date of distribution of the memo.

5. Public OSP meeting on Wed June 13 from 7-9 pm.

a. Publicity information has gone out. Will also send some reminders as well.

b. Refreshments will be provided. Patsy will organize.

c. Suggested meeting agenda

Brief presentation of OSP highlights

Overview of accomplishments to date

Major recommendations

Review goals & priorities

Q&A

Reactions

d. Suggested adding V2020 survey results. Assigned to Leslie.

e. Ralph will consolidate goals and accomplishments over the last five years. Will summarize for the meeting.

6. Plan to refine other sections of the new OSP after the June 13 meeting. Need to work out who (Town or VHB) will make the needed map updates. Suggested aerial/satellite photos for some of the open spaces, but boundaries and other points of interest need to be clearly marked. Will also consider how many appendices are necessary.

7. We also need to get letters of support from various Town entities (e.g. Selectmen, ConCom, .). Joey (?) will organize this.

8. Rough schedule - Working draft to Cmte by June 25. Cmte review with suggested changes by the meeting on July 11. Final draft by July 25. Cmte review on Aug 1 (fallback date of Aug 8).