

Open Space Committee Minutes  
Meeting dated May 15, 2006

Members:

Pine duBois  
Mark Guidoboni  
John Channell  
Charlie Comeau  
Tim Dalia  
Mary Fiore  
Laura McCarthy  
Bruce Skerritt  
Andrew Wierman

The meeting began at 7:10pm with 7 members in attendance. Mr. Skerritt arrived at 7:25pm and Mr. Wierman arrived at 7:30pm.

Ms. duBois had prepared an agenda for the meeting which included a review of the projects and proposals; budget review; committee organization; and goals.

Ms. duBois, with the help of Mr. Skerritt, Mr. Dalia, and Ms. Fiore updated the new members.

The committee voted Ms. duBois and Mr. Guidoboni as Co-Chairs, unanimously.

The committee voted Ms. duBois to continue as Community Preservation Act Representative, unanimously.

The committee voted Ms. Fiore to continue as the Open Space Committee Representative and Mr. Dalia to continue as the Conservation Committee Representative for the Master Plan Implementation Committee, unanimously.

The committee voted Laura McCarthy as Secretary, unanimously.

The committee discussed John Channell as the Bay Circuit Trail Point of Contact for marking and clearing trails.

Ms. duBois read the goals from the Open Space Plan to the committee. Discussion ensued to expand the language to include:

1. environmental awareness
2. promote strategic alliances when looking at projects between Historical, Conservation, Affordable Housing and Recreation groups.
3. to encourage youth involvement

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The committee discussed a meeting schedule and it was unanimously decided to adhere to a first and third Monday schedule.

Topics to follow up: Outreach programs to youth groups. Mr. Guidoboni and Ms. McCarthy volunteer to research.

Members Skerritt, Comeau and Fiore had to leave at 8:30pm.

The remaining members discussed the Mullikens' Landing project. Due to the next meeting being 2 weeks away, it was voted to expend up the remaining balance of the 2006 Budget to include monies to finish the Jet Dock for Mullikens' Landing working through the Conservation Agent.

The meeting adjourned at 9:00pm.

Respectfully submitted,

Laura J. McCarthy  
June 5, 2006