

There will be a meeting of the **Open Space Committee** on **Tuesday, October 13, 2015, at 8:15 am** in the Town Hall Auditorium, 260 Commercial Street, Provincetown.

The agenda will include:

- the approval of the minutes of the September 29, 2015 meeting
- a discussion of the proposal of The Compact of Cape Cod Conservation Trusts for retainer consulting services for no more than \$1,200; votes may be taken
- a discussion re the approval of the payment of \$4,250 to Wilkinson Ecological Design for services rendered (conceptual design of Coastal Acres Campground); votes may be taken
- a discussion re the approval of a contract with Staves Consulting for no more than \$10,000 for a business model analysis of the Coastal Acres Campground, said approval contingent on receipt of a scope of work and price quote; votes may be taken
- a discussion of the acceptance of a template for land acquisition projects
- any other business that may come before the committee

Dennis Minsky, chair

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