

OPEN SPACE COMMITTEE MEETING

January 10, 2005

Meeting called to order 3:45PM

Members present: Ron, Steve, Celine, Robin

Minutes approved Debember 13, 2004 by motion by Ron, second by Steve. Vote unanimous.

Management Plan for Shankpainter update:

1. last trail loop tp be outlined. All others staked.
2. meeting to be held with Elaine (ConCom rep) to finalize ConCom's input before talking with Town Manager and DPW.
3. public meeting required to ok revsion to plan in order to incorporate entrance trail change to loop trail. Also change in 'upper trail' to exclude fire access road.
4. to check on fire plan.
5. plans reviewed for platform, frame and footings. Cost of material 2000.;\$ benches. (on platform) 1000.;\$;framing 400.;\$ +materials additionally needed and labor. Aprox 7000.;\$ for observation deck.
6. expense for 632'trail pathway: entrance path--choice of "wood carpet" 1750.;\$ or plastic siding 3000.;\$

Consideration to use current fiscal year monies for entrance path and revegation. To query Keith as to possibility of encumbering 2005 fiscal year budget for observation deck and benches.

Meeting with Town Manager:

CPA funds: CPA committee requesting OSC's formal recommendation for acquisition of Peters property in Truro.
OSC to request revision of 'Programmatic Spending Policy of Land Bank Funds 2000' allocation of 650,000\$ for acquifer protection to be released to allow expenditure for open space/conservation.

Motion by Celine to support CPA's use of open space monies in in amount of 750,000\$ towards purchase of Peter's property in Truro for wellfield protection with understanding that those monies in amount of 650,000\$ set aside for acquifer protection in the 2000 Land Bank Programmatic Spending Plan be reallocated for use for 'natural preserve and active/passive recreation.' Second by Steve. Vote unanimous.

Shankpainter management plan discussed with Keith in regards to DPW involvement. He will facilitate meeting with DPW and 'subcommittee.'

Adjourned 4:55PM