

## Minutes of the Open Space Committee for August 18, 2010

The meeting took place at Temporary Town Hall, in the Town Manager's Conference Room, and ran from 4:16 until 4:47

Members present: Hank Janowsky, Dave Hale, Dennis Minsky (recording)

Member absent:: Steve Milkewicz

### Minutes

3/22/10 regular meeting: Hale moved, Janowsky seconded: approved 3-0-0

3/22/10 executive session: Janowsky moved, Hale seconded: approved 3-0-0

3/29/10 regular meeting: Hale moved, Janowsky seconded: approved 3-0-0

4/5/10 regular meeting: Janowsky moved, Hale seconded: approved 3-0-0

There was a discussion of the request from Brian Carlson for funding to cover legal costs associated with legal work concerning the Right of Way for the B Street Garden. Dave Hale moved, and Hank Janowsky seconded, that the OSC approve of the transfer of up to \$2,000 from the Land Bank pre-acquisition fund (set up under Article 15 of last Town Meeting, for \$25,000) for the purpose of covering legal costs associated with the Right of Way for the B Street Garden. The motion was approved, 3-0-0.

There was a discussion of the need for a sign at Suzanne's Garden. It was resolved that Minsky would speak to Brian Carlson about a prototype for the sign, approximately 2'x3'.

There was a discussion of further maintenance efforts at the Shank Painter Uplands area.

There was a discussion of the wisdom of rotating the taking of minutes at meetings.

Dave Hale suggested that the OSC schedule a joint meeting with the Board of Selectmen, probably in the Fall, to discuss our goals and the process by which we approach them; it was considered a good idea.

Dennis Minsky, chair