

Minutes of the Open Space Committee, Open Session, September 24, 2019

The Open Space Committee met on September 24, 2019, at 10 AM, in the Judge Welsh Meeting Room, in Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657

Members present: Robin Evans, Ansley Pierce, Lucy Siegel, and Dennis Minsky (recording)

The meeting convened at 10:01.

Minsky made a motion to move into Executive Session, pursuant to M.G.L. c30A Sec. 21(6) to consider the purchase, exchange, lease, or value of real estate. Pierce seconded, and the vote was Minsky aye, Siegel aye, Pierce aye, and Evans aye. At 10:20 Minsky moved to close Executive Session and reconvene in Open Session; Pierce seconded, and the vote was Evans aye, Pierce aye, Siegel aye, and Minsky aye.

In Open Session Minsky moved to approve the expenditure from Land Bank funds of no more than \$300.00 for the purchase of plants from Wilkinson Ecological for the further development of the Meadow Project at B St. Conservation Park. Siegel seconded. The motion was approved: 4-0-0.

There was a discussion of the parcel of town-owned land known as "Site Y" and its conservation status. There was consensus that the land needed more explicit conservation protection. Minsky suggested that the first step might be to contract for a complete environmental assessment of the area, and will contact Conservation Agent and Environmental Planner Tim Famulare about the protocols for this. Evans will also look into the history of the area.

There was a discussion of the Open Space and Recreation Plan, which is due to expire very soon. Pierce said she would contact Morgan Clark about it.

The meeting adjourned at 10:45.

Dennis Minsky, co-chair