

Open Space Ad Hoc Committee
Thursday, August 11, 2022 – 7:30 PM
Minutes

Members present: Chairman Mike Toohill, Brandon Kibbe, Ana Lockwood, Mary Wilson

- I. Chairman called meeting to order at 7:37pm
- II. Minutes: Review & Approve 6.9.2022
 - a. Moved by A. Lockwood, seconded by M. Toohill. Approved unanimously.
 - b. B. Kibbe agreed to take minutes for the current meeting.
 - c. Still need to review and approve minutes from minutes from 3.11.22
- III. Committee Composition
 - a. Tanner Cole has resigned from Planning Board will no longer serve as the PB appointee. Planning Board is working to appoint a new member.
 - b. Sarah Cammer, at-large member, indicated that she will likely be resigning her position. M. Toohill will follow up.
 - c. Existing committee members introduced themselves.
 - d. Introduce and welcome new committee member Mary Wilson, Conservation Commission appointee. M. Wilson provided background and introduction.
- IV. Stump Cove (0 Lake Shirley Reservoir Road) Parcel off Reservoir Road- Follow-up
 - a. Estimate for title examination and certification of \$500 from examiner familiar to Town Counsel.
 - b. B. Kibbe moved, A. Lockwood seconded, to authorize town manager to expend \$500 from BrightFarm Trust Fund to conduct title examination and certification of Stump Cove property. Approved unanimously. M. Toohill will work with Town Manager and Town Counsel to contract the work.
- V. Committee Comments/Concerns
 - a. A. Lockwood reports that Marshall Park planning process is moving ahead. Great community support, Selectmen voted unanimously supported seeking grant funding. Parks Commission is participating in the capital planning process. Gratitude expressed to Town Manager for great support.
 - b. M. Toohill and M. Wilson will provide a more detailed update of the Shawn H. Kelley bequest to Conservation Commission at the next meeting.
 - c. M. Wilson provided update on trail upgrade grant. Six new kiosks, gravel for the Cowdrey parking lots, maintenance on Lane property to get gravel out on some trails to improve wet areas and fix eroded areas.
- VI. Public Comment
 - a. None reported.
- VII. Meeting Schedule
 - a. Next meetings scheduled for 9/8/22 and 10/20/22, 7:30pm
- VIII. Meeting adjourned at 8:15pm

Respectfully submitted,
Brandon Kibbe