## **Open Space Task Force Minutes**

## April 1, 2024

**Attendance:** Pat Botteron, Herb Asplund, George Caye, John Caldwell, Bill Flagg, Roy Normen, Barbara Kelly, Justin Russo

Chair Pat Botteron opened the meeting at 5:30 PM in the Sprenkel Room at South Windsor Town Hall.

The Pledge of Allegiance was said by all.

Public Participation: None

**Minutes:** George Caye made, and Herb Asplund seconded, a motion to accept the minutes as presented. The motion carried unanimously.

**Correspondence/Reports:** John Caldwell reported that grant funding was received for work on Schank Road and the Scantic River. A meeting was held with consulting engineers Bartin & Loguidice.

Old Business: None

**New Business:** OSTF will participate in Earth Day on Saturday, April 20<sup>th</sup> from 10:00 AM to 1:00 PM at Rye Street Park. John Caldwell will transport the display. Pat Botteron and Joe Kennedy have volunteered to set up/staff the booth. Other volunteers are needed.

**Other Business:** John Caldwell reported on work done and changing conditions at the 7.5 acre parcel with the 2.3 acre duck pond located near the corner of Pierce Road and Strong Road. OSTF had evaluated and recommended the site in 2000. Given the changing conditions on the parcel, there was consensus that the parcel should be re-evaluated if comes up for consideration in the future. Justin Russo will draft and circulate a letter for OSTF to review and send to the Town Manager/Town Council.

Executive Session: None

**Adjournment:** Herb Asplund made, and George Caye seconded a motion to adjourn at 6:25 PM. The motion carried unanimously.

Respectfully submitted, Barbara Kelly