

Open Space Task Force Minutes

September 9, 2019

Attendance: Pat Botteron, Sue Larsen, Joe Kennedy, Herb Asplund, Betty Warren, Roy Normen, Jeff Folger, Louise Evans, George Caye, Bill Flagg

Guest: Michael Maniscalco

Chair Pat Botteron opened the meeting at 5:38 p.m.

The Pledge of Allegiance was said by those in attendance.

The minutes for the July meeting were accepted

Public Participation

South Windsor's new Town Manager, Michael Maniscalco, introduced himself to the committee. He came to get an understanding of what the committee does.

Correspondence

Joe Kennedy reported that the 56 acre sports club will be under an application for State and Federal money for open space. The Town will also receive an application. For the past 15 years they have been expanding their acreage. This will be a 2 year process.

New Business

Jeff Folger handed out the bylaws for the annual review. Herb Asplund moved "That correspondence is done before old business". Betty Warren seconded the motion. It was unanimous.

Joe Kennedy nominated Pat Botteron as Chair. Betty Warren seconded the nomination. Vote was unanimous. Jeff Folger nominated John Caldwell as Vice Chair. George Caye seconded the nomination. Vote was unanimous. Herb Asplund nominated Sue Larsen as secretary. Betty Warren seconded the nomination. The vote was unanimous.

Old Business

Continued review of the Master Plan was done:

- 1) Take out (see Appendix III) on page 22
- 2) Use the same font on whole page page 22
- 3) add Appendix II on page 18
- 4) correct a typo error on page 19 CT DEEP should be CT DEP

5) Change the wording on page 18 The Town owns through purchase

6) add Porter Sledding Hill on page 18

7) on Page 18 put a ; at the end of this date

Herb Asplund moved "Approval of the Master Plan as amended for changes on pages 18 & 22. Bill Flagg seconded the motion. The vote was unanimous.

Pat Botteron asked about any changes to the rating sheets. Everyone said it is fine.

Roy Normen asked about 625 Sullivan Avenue which is the sedge property. Are we going to get back the money from the sale of the property. The Town Manager needs Town Council approval in order to sell.

Heritage Day is October 5th. We will use the trailer to bring all the materials. Jeff Folger will update the book.

Set up	Herb Asplund and Pat Botteron
10-12	Joe Kennedy
12-1	Betty Warren
2-4	Sue Larsen
Tear down	Roy Norman

The meeting was adjourned at 6:25 p.m.

OTHER BUSINESS

The next meeting will be October 7, 2019.

Respectfully Submitted,

Sue W. Larsen, Secretary