OPEN SPACE TASK FORCE MINUTES

Meeting of December 2, 2019

MEMBERS PRESENT: Pat Botteron, John Caldwell, George Caye, Herb Asplund, Roy

Normen, Joe Kennedy

MEMBERS ABSENT: Sue Larsen, Jeff Folger, Louise Evans, Betty Warren, Bill Flagg

GUESTS PRESENT: None

Meeting Called to Order: 5:40 p.m.

MINUTES: November 4, 2019 minutes were unanimously accepted with the following corrections:

Under Old Business: Referencing the property at 1355 Ellington Road, last sentence should include: it was unanimous this property should be purchased for Town acquisition.

Under New Business: Referencing the property at 534 Deming Street, the last sentence should include: it was unanimous to pass on this property for Town acquisition.

<u>CORRESPONDENCE/REPORTS</u>: Pat Botteron was told that Janice Snyder would no longer be Town Council Representative to the Open Space Task Force. She will be replaced with Karen Lydecker of the Town Council.

<u>OLD BUSINESS:</u> Bruce Kelley, property owner of 625 Clark Street parcel, has rescinded his offer to sell this property to the Town.

<u>NEW BUSINESS</u>: Members present reviewed the maps and pictures of the proposed subdivision open space at 348 Maskel Road/388 Abbe Road. Members have walked the area in the past. It was voted that the Town acquire the offered subdivision open space.

OTHER BUSINESS: None

EXECUTIVE SESSION: None

Meeting Adjourned: 6:25 p.m.

The next Open Space Task Force meeting will be held on January 6, 2020

Respectfully Submitted,

Pat Botteron, Chair Open Space Task Force