

Open Space Task Force Minutes

NOTE: THIS MEETING WAS HELD VIA ZOOM FOR 40 MINUTES

September 14, 2020

Attendance: Pat Botteron, Sue Larsen, Herb Asplund, Roy Normen, Jeff Folger, Joe Kennedy, Bill Flagg, John Caldwell, George Caye, Betty Warren, Council Liaison Karen Lydecker

Public participation: None

Chair Pat Botteron opened the meeting at 5:33 p.m.

The Pledge of Allegiance was said by all. Pat Botteron had the flag available for the meeting.

Minutes from the July 6, 2020 Open Space Task Force meeting were accepted

Old Business:

Jeff Folger reported the property located at 140 Smith Street that was offered to the Town for acquisition and then rescinded by the owner, is again being offered to the Town for acquisition.

Jeff Folger, John Caldwell and Town Council Liaison Representative will walk and reevaluate the property being offered for donation located at 137 Pheasant Way.

Jeff Folger announced that the properties the Open Space Task Force had previously reviewed and evaluated with recommendations were submitted to the Town Council, and will be discussed in a future Town Council's Executive Session.

Correspondence:

Pat Botteron noted and read a Proclamation that will be given to Herb Asplund who has served twenty years on the Open Space Task Force as a representative from the South Windsor Land Trust.

New Business:

Review and acceptance of the Open Space Task Force Rules for the Transaction of Business stands as is and was unanimously accepted by all members present.

Election of Officers: Pat Botteron, Chairperson; John Caldwell, Vice Chairperson; and Sue Larsen, Secretary.

Pat Botteron reviewed the cost involved for the removal of contaminated materials from structures located at 1355 Ellington Road property and the 1407 Sullivan Avenue property. John

Caldwell explained the reason for the cost and the grant monies received for the 1407 Sullivan Avenue property.

Next meeting is scheduled for October 5, 2020.

The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Pat Botteron

OSTF Chair