

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes

September 21, a duly scheduled and posted virtual / Zoom meeting

Rosa opens meeting at 7:01 PM. A quorum is present. Roll Call:

Zoom: John Bartlett, Justin Damon, Marlies Henderson, Michael Parker, Michael Rosa, Katie Shubin,
Speaker phone: Maria Martin
Excused: Jack Bowen
Ex Officio: Kat Malgiery, Senior Planner
Moderator: Kerri Rufo

1. Open mic: No public comments.
2. Parker moved to approve the August 2 minutes, Bartlett seconded.
Roll call vote: All except Damon vote in favor, Damon abstained: 6-0-1¹
3. Discussion on renaming the committee, leaving out the word 'Plan'. OSRPC decides to keep / continue the name as it is used currently.
4. Discussion of 2022 Preliminary Fall Warrant Article 5. ROW is included. Kerri will share the CPC Town Meeting ppt presentation, and she explains that CPC set aside \$50,000 of its Admin budget towards funding the OSRP consultant. Bartlett moves to support funding a consultant to prepare the next OSRP update. Damon seconds. Roll call vote: All present vote in favor: 7-0-0
5. No updates on Open Space inventory.
6. Rosa spoke with Shawsheen Tech Superintendent Tony McIntosh during the Yankee Doodle weekend, and mentioned paddle access point. McIntosh still seems very open to the idea, pending research into liability and potential easement requirements. Damon mentions tires and boardwalks. Rosa will meet with him on site to better understand what Damon means.
7. Rosa decides that the Talbot Dam discussion will be continued to the next agenda – when Bowen is present.
8. Next meeting will be 11/15/22 in person, Collins Room.
9. 7:25 PM, meeting adjourned (motion by Henderson, seconded by Parker).

¹ In favor - opposed - abstention