



OPEN SPACE COMMITTEE

Meeting Minutes
November 4, 2022
7:30 am
VIRTUAL

Present: Andy Magee (Chair), Terry Maitland, Alissa Nicol, Matt Mostoller, Ray Yacoub, David Marshall

Absent: Dick Hatfield

Non-Committee Members Present: Bettina Abe, Joe Will, Joe Cooney, Susan Mitchell-Hardt, Meredith Houghton, Alexandra Wahlstrom, David Martin, Jody H, Karen O'Neill, David Hardt.

1. Opening

Chair Magee opened the meeting at 7:35 a.m.

2. Regular Business

- A. Approval of Meeting Minutes – The meeting minutes from the October 14, 2022 meeting were reviewed and approved unanimously.
- B. CPA proposal - Chair Magee indicated that he has prepared draft of CPA application request \$600,000 for the set-aside fund.
- C. Review – Wetherbee and Triangle Farms were discussed briefly. No new news.

3. New/Special Business

- A. Open Space Committee and Recreation Plan Forum.

Members were reminded that the Planning Department will be hosting an open forum on the Plan on November 10th. Mike Gendron will circulate the survey results.

4. Executive Session

Motion to go into Executive Session to discuss the purpose, exchange, lease or value of real properties located at 549 Main Street, Acton, under purpose 6, as an open meeting may have a detrimental effect on the negotiating position of the public body, and come out only to end the meeting and to include Bettina Abe, Karen O'Neill, Susan Mitchell-Hardt, Joe Cooney, Alexandra Wahlstrom, and Meredith Houghton. Roll call vote unanimous to go into executive session.



The Executive Session ended at 8:30

5. Motion to conclude regular meeting unanimous.

Next meeting December 2 at 7:30am. Will probably include an executive session.
Let us know if interested in working on CR and agreement with town.
May be news about Triangle Farm Lane.

Documents and Exhibits Used During this Meeting

- Meeting minutes of October 14, 2022

Voted in the Affirmative February 3, 2023