

Acton Open Space Committee March 26, 2010

Attending: Dick Hatfield, Peter Ashton, Karen O'Neill, Charlie Carlson, Jeff Clymer, Terry Maitland, Jane Ceraso

Staff and visitors: Mike Gowing, Susan Mitchell Hardt, and Susan Crane

Peter Ashton opened the meeting at 7:30 AM

Minutes from January meeting are not yet available. Tom Tidman will distribute. Karen needs to re-send the Feb. minutes – with comments and edits – to group.

7:31 – Motion was made to open EXECUTIVE Session – Move was made to invite the SVT and ACT parties to participate.

Roll Call vote: All in favor of Executive session for purposes of discussion of negotiations. Opened Executive session at 7:35.

Re- opened public session at 8:15: Peter Ashton noted that –there are 3 articles re: to Open space

1 – Set aside funds – allocation Part of that article, section K, are not clear. Peter asks Mike – how do these 2 relate?? Mike will talk to Roland to discuss how to do the order. Does it require 2 votes?

What are the ramifications if one passes and not the other.

Peter – will get up to talk about the set aside.

2 – Caouette land purchase and CR

3 – Piper rd. is also up. We are not using CPA money to purchase this land (advice of legal). We have to use town funds – but not CPC funds – Selectman have voted to have town purchase the additional land to make the lot whole so it can be sold. Then once it is sold, the funds will roll back.

OSC wants Peter to defend the project and demonstrate that this is the best option to make this project work.

Any other issues about town meeting?? None.

NEXT MEETING: May 7th – first Friday – next meeting.

Motion to adjourn. 8:25