

# TOWN OF ACTON

## Open Space Committee

Friday, September 15, 2017

7:30 AM

Acton Town Hall - Room 9

**Members present:** Andy Magee, Dick Hatfield, Barbara Epstein, Katy Green, Matt Mostoller, Emily Ying, Terry Maitland, Will Hill, Tom Tidman

**Visitors:** Susan Mitchell-Hardt, Bettina Abe, Joe Will, Judy Werner

### MEETING AGENDA ITEMS

**Issue #1: Executive Session:** *There will be a need for an Executive Session for the purpose of considering the purchase, exchange, lease or value of real property.*

Dick moved to go into Executive Session with a special invitation to Susan and Bettina; Barbara seconded the motion and it passed unanimously by roll call vote.

At 8:00 AM, Dick moved to return to regular session. Barbara seconded the motion and it passed unanimously by roll call vote.

**Issue #2:** Minutes of August 11, 2017

Terry moved to accept the minutes, Dick seconded and the motion passed unanimously.

**Issue #3:** Update on 19 Spring Hill Road

The Planning Board (PB) voted to disapprove this application, and the appeal date has now passed so the project is considered closed.

Susan added information about a similar project at 64 to 66 Robbins Street. The PB has disapproved this project as well. The proposal was to build two additional structures. However, it is also a single access road and two additional structures would have exceeded the zoning limit.

**Issue #4:** Brief Review of the following as necessary:

- **53 River Street:** A quote of \$50K for consulting and design work was submitted by Tye & Bond. Bettina noted that the committee needs support, and membership is still coming together.

- **Quarry Road:** no new news, but Tom has flagged the wetlands.
- **Piper Lane:** no news

Andy read Katy's letter on sustainability policy issued by the Board of Selectman. The BoS is looking for feedback from all boards and committees. Andy asked if the OSC would like to prepare some feedback. Barbara volunteered to review the proposed policy and prepare comments which she will bring back to the committee.

**Next Meeting – October 6, 2017, 7:30 AM (Acton Town Hall – Room 9)**

**Meeting closed at 8:20AM**