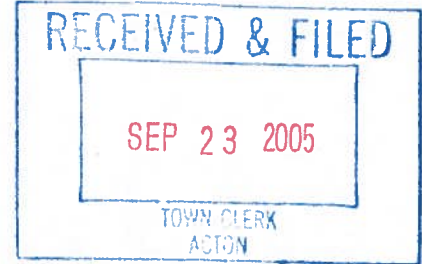


**OPEN SPACE COMMITTEE
MINUTES
September 9, 2005**

MEMBERS PRESENT: Dick Hatfield, Andrew Magee, Charlie Carlson, Jane Ceraso, Karen O'Neill, Peter Ashton

CONSERVATION ADMINISTRATOR: Tom Tidman

Clerk: Karen O'Neill



7:36 AM Andy Magee opened the meeting

1. Voted to approve the July 15th meeting minutes.
2. Whitcomb property: Aerial Map was provided by Bob Guba. This will be delivered, along with a \$500 downpayment (from ACT) to Peter this week. Landowner has stated that he has had trouble getting the deed paperwork done.
3. Andy reported that the CPC plan was voted on last night (for 2006 procedures). The filing deadline in Nov. 14th for spring town meeting articles.
 - ACTION ITEM – for next meeting – Andy will provide a DRAFT of a letter to the CPC from OSC which will be a formal request to set aside funds for open space.
4. Donald property. The wetlands survey has been completed. We are waiting for the final report. Once that is done, Karen and Charlie will arrange to meeting with landowner and discuss an offer.
 - ACTION ITEM: Karen and Charlie will draft a simple written presentation to share with Dr. Donald.
 - ACTION ITEM: Dick will ask the local real estate lawyer about the average lot price in Acton. (Note: estimate of \$350 was discussed).
5. Faulkner land – there is 7 acres around the house which perhaps would be appropriate for a CR. Iron Horse Farm manages this property.
6. Next meeting Sept. 23, 2005 7:30 – 8:30 AM in town hall.

Meeting adjourned