



OPEN SPACE COMMITTEE MINUTES
Friday, October 23, 2020
Virtual Meeting

Committee members present: Andy Magee, Terry Maitland, Matthew Mostoller, Will Hill, Ray Yacouby, Tom Tidman

Committee members absent: Dave Marshall; Dick Hatfield (attended for short period)

Zoom Meeting host: Selectman Dave Martin

Recording Secretary: Fran Portante

Visitors: Christa Collins, Susan Mitchel-Hardt

Terry Maitland read the virtual meeting instructions and disclaimer for panelists and attendees.

I. Regular Business

Review of meeting minutes of Friday October 2, 2020. Minutes were approved and seconded. A roll call vote was unanimous.

II. Brief review of Triangle Farm, Hebert Farm and status of the Dog Park initiative.

Triangle Farm: Susan Mitchel-Hart gave a short update. She and Dave had walked the property with the son of owner, Barry Ansen?,. This is a very attractive parcel that would connect the surrounding conservation lands, Spring Hill, Camp Acton and Robbins Mill. She and Dave as well as other ACT members, met with Mr. Ansen again on Oct. 7. He informed them that his father was initiating an appraisal on the property.

Hebert Farm: no update

Dog Park initiative: The Select Board has discussed the decision to go with the Main Street site. A meeting with the neighbors is planned and they expect to bring this to a vote on November 2.

Ray mentioned to the Committee that, due to the rescheduling of Town meeting, the CPA fund request deadline is being pushed out, possibly to as late as December.

III. Consent Items: none

7:42 Andy called for an **Executive Session** to consider the purchase, exchange, lease, or value of real property at Martin, Liberty and Stow Streets and 19 and 35 Wetherbee Street, Acton under purpose 6, as an open meeting may have a detrimental effect of the negotiating position of the public body.

Terry moved to go into Executive Session, allowing Susan, Christa, and Fran to join the Committee members. Will seconded the motion. The Roll Call Vote was 6 yea's and 1 abstention (Dick).

At 8:55 Terry moved to end Executive session and return to the regular meeting. Matt seconded the motion and the roll call vote was unanimous.

Andy announced that the next meeting would be November 6. However, this was subject to change, possibly moved to the following week.

At 8:56, it was moved and seconded to adjourn the meeting.

Additional materials can be found here: None

*The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office (978)929-6611*

For more information about the Open Space Committee contact Tom Tidman at ttidman@acton-ma.gov or (978) 929-6634.