

Acton Open Space Committee (OSC)
June 3, 2011- Public Session

Attending: Peter Ashton, Dick Hatfield, Charlie Carlson, Jeff Clymer, Andy Magee, Terry Maitland, Karen O'Neill, Jane Ceraso.
Staff and visitors: Susan Mitchell Hardt, David Clough, Jim Snyder-Grant

Peter opened the meeting at 7:32 AM

Minutes- The May 6, 2011 OSC meeting minutes were approved unanimously.

982 Main Street- The committee agreed to schedule a site walk for June 10.

Caouette-Simeone Property- The OSC discussed issues relating to development of the conservation restriction on this property, including parking issues. The OSC voted to spend up to \$3,000 for the preparation of the required baseline report by the Sudbury Valley Trustees. The OSC also discussed the need for an endowment to fund stewardship of this property but acknowledged that the committee cannot fund this endowment and this endowment (and endowments for other conservation lands) will have to be approved by a Town Meeting vote.

81 Wood Lane- This property, which abuts the Arboretum, is now on the market. The property includes a home and a large amount of back land. As reported by Jim Snyder-Grant and Susan Mitchell-Hardt, ACT is in discussions with the owner regarding conservation options for the back land. The OSC was strongly supportive of those efforts.

12 Summer Street- Peter reported that the property owner is continuing to consider his options regarding this property.

Milldam Trust Properties- Peter reported that the Town Manager is still considering possible acquisition of some or all of these small parcels and will be meeting with the owner.

North Acton Properties (B5- 13)- Peter reported that the Town Manager is still considering the owner's proposal to give this small parcel to the town.

Motion to adjourn. 8:32

NEXT MEETING: July 22, 2011