

Acton Open Space Committee (OSC)
January 6, 2012- Public Session

Attending: Peter Ashton, Andy Magee, Karen O'Neill, Jane Ceraso, Dick Hatfield,
Charlie Carlson, Dave Clough
Staff and visitors: Tom Tidman, Susan Mitchell Hardt,

Peter opened the meeting at 7:31 AM

Minutes- The December 2, 2011 minutes were approved unanimously.

CPA Presentation- Peter reported that he made the OSC's presentation to the CPC and it was favorably received.

Part-time CR Coordinator- Karen circulated a draft job description. Tom agreed to investigate options for funding the coordinator's work.

Groener CR- The restriction is still in the hands of town counsel for final drafting.

Proposed site of Next Generation Children's Center- The committee agreed that it would not take action on this site.

Acton parcel that is part of Maynard Golf Course- Andy and Tom agreed to explore whether the committee should support town acquisition of this parcel which is being sold by the Town of Maynard.

Memorial bench on Caouette- Simeone property- The committee agreed that it would not take action in response to the installation of this bench by the Simeone family.

35 Main Street- The committee decided that it would not recommend that the town pursue purchase of this parcel as open space.

Motion to adjourn. 8:26

NEXT MEETING: February 3, 2012