## TOWN OF NORTHBOROUGH Open Space Committee

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## Open Space Committee Meeting Minutes January 28, 2019

Approved 3/25/19

**Members Present:** John Campbell (Chairman), Leslie Harrison, Dan Clark, Paul Tagliaferri, Amy Poretsky

**Others Present:** Kathy Joubert, Town Planner

The Chair opened the meeting at 7:00 p.m.

## Minutes

• L. Harrison made motion to approve June 5, 2017 minutes as amended; December 4, 2017 minutes; and November 26, 2018 minutes. Second by A. Poretsky. All in favor.

## **Project Updates**

- 125 Rice Avenue
  - Yellicks presently working with third potential buyer
  - o They may schedule an additional open house in February
  - O Yellick's are still very interested in selling 16 acres to the Town for conservation land but at this point don't want to separate out the land until they have a buyer for the house
- Maynard Street
  - L. Harrison and A. Davies will keep in touch with landowner as they are interested in land preservation but not necessarily doing anything specific at this time
- 302 Church Street
  - o A. Davies will provide update at next meeting
- Master Plan
  - o A. Poretsky reviewed the action items from the Master Plan Steering Committee
  - o Next public forum is scheduled for February 13<sup>th</sup>
- Open Space and Recreation Plan
  - o Plan has to be updated as the current has expired
  - o Staff will work with CMRPC to discuss process and schedule for updating
- Town Common
  - o Construction bids will be advertised in February
- Community Preservation Committee
  - J. Campbell reviewed the FY20 applications and discussed due to other funding requests with specific projects in the pipeline, CPC is maintaining unreserved account and J. Campbell suggested waiving the OSC application which requested funds for the Conservation Fund

- Vacancy on OCS
  - Outreach to Trails Committee for member to fill Bob Mihalek's (Chairman, Trails Committee) seat on the OSC
- Next meeting date
  o March 18<sup>th</sup> or March 25<sup>th</sup>
  - o L. Harrison not available on March 25<sup>th</sup>

Meeting adjourned at 8:00pm.

Respectfully submitted by, Kathy Joubert, Town Planner