

## **Open Space Committee**

### **Meeting Minutes**

**April 28, 2015**

In attendance: Paul Armond, Anthony Irving, Parker Lord, Lisa Niccolai, Steven Mattson and Lucius Stark. Also in attendance were: Wendy Hill and Liz Robinson

Meeting was called to order at 7:06 pm.

Mr. Irving updated the committee on the Selden Road parcel that was to be purchased and transferred to the town. A donor has decided not to make the \$75,000 planned donation and the Land Trust is attempting to find alternate sources to replace this lost sum. The owner of the property has agreed to contribute \$25,000. As alternate sources are explored, Mr. Irving proposed, seconded by Mr. Armond, that the Open Space Fund direct \$25,000 of its allotment from this fiscal year's budget to the purchase of the property contingent upon the remaining one-third becoming available. The motion was passed unanimously and the Selectmen will be asked to direct the funds accordingly. The Open Space reserve fund should stand at approximately \$270,000 at the end of this fiscal year following this expenditure.

Discussion of the 80 + acre Hawthorn property was held. Preliminary discussions with the owner will be held as it fits very well in the master plan for conservation.

Meeting was adjourned at 7:55 pm.