

**Open Space and Recreation Plan Committee (OSRP)**  
**January 26, 2017**  
**Town Hall Banquet Room**

**A. Administrative Business**

Quorum/Attendance:

The meeting started at 6:30 p.m.

Present: Vincent Furtado, Barbara Grota, Warren Rensehausen, William Roth, Susan Spooner (arrived at 7:20pm); Ann Richard was in attendance to replace John Farrell, Jr.

Absent: Louise Barteau

Bill Napolitano, SRPEDD Consultant was also in attendance.

Bill Roth announced the John Farrell, Jr. had resigned from the Committee as the Planning Board's representative and Ann Richard would be taking his place. The Committee welcomed Ann.

Minutes of the November 16, 2016, meeting

Barbara Grota motioned to approve the minutes, Warren Rensehausen second. The motioned passed

Minutes of the December 15, 2016, meeting

Warren Rensehausen motioned to approve the minutes, Barbara Grota second. The motioned passed

**B. Public Meeting**

Review the Public Forum Summary

Bill Napolitano - Reviewed the Forum Summary memo he sent to the Committee.

Discussion ensued from the Committee on each item of the forum summary.

Review and discuss Open Space & Recreation Plan Goals and Activities

Bill Napolitano- gave an overall review to the Goals and Activities section and highlighted the areas the Committee needed to concentrate on.

What of the 2009 Goals and Activities are still relevant

Bill Napolitano - reviewed the 2009 Plan's Goals and Activities and a discussion by the Committee on which were still relevant occurred and a list was created.

Discuss new Goals and Activities:

Bill Napolitano – discussed future Goals and Activities. He told the Committee to brainstorm and list everything they felt was important. He mentioned that the Committee should not figure out where they fit as far as timing. The first step was to write them down, and then the Committee could review and prioritize. Then the timing of the goal and Activity could be determined. He also referred back to the Forum Summary to help identify the new Goals and Activities.

Discussion ensued from the Committee on new Goals and Activities.

Review comments from Committee Members that have been submitted.

Bill Napolitano – Briefly reviewed the comments submitted so far.

Discussion ensued from the Committee on the comments.

Discuss next steps - Bill Napolitano, SRPEDD

The Committee will finalize their comments and markups by February 16<sup>th</sup>. They will make the comments on the WORD version of the 2009 plan in text edit format and email them to Bill Roth.

Bill Napolitano – will have a 50% draft available by March 13<sup>th</sup> and the second Public Meeting will be scheduled for March 23<sup>rd</sup>.

**C Other Business**

Any other business not reasonably anticipated 48 hours prior to the posting of this meeting.

None Discussed

Next meeting

March 23, 2017

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

William Roth, Planning Director & OSRP Member