

Open Space Meeting Minutes Aug 16, 2010

Reported by Dottie Athens, typed by Leslie Greiner

1. Discussion regarding potential sources of funding for appraisal for the Prentiss property.

Motion: OSC will ask Prentiss family to pay for 50-100% of appraisal cost for the Forest Legacy Grant, and alternatively, up to 50% request from the CPA Administrative Funds. Motion: Dottie Athens /Seconded: Charlie Clark/ Vote: unanimous

- 2a. Discussion of re-negotiation of Kaijala property on Mt Jefferson Road.

- b. Potential sources of funding: Mt Grace, Forest Legacy or Self-Help Grant.

3. Discussion of Alex Krafta Report.

4. Recreational Trails Grant is open for 2011. Jassy will inquire why 2010 request was rejected (didn't succeed). Discussion about reapplying. Susan will reroute application narrowing scope to one area or fewer goals.

5. Current priorities for Aug-December. Focus on Mt Jeff picnic area, i.e., a. Charlie's sign b. work on Behind the Chimney Trail.

6. Discussion regarding objectives cost and options for the "Shrubby" field area adjacent to house foundation site at Malone Rd. and how to fund related expenses. (refer to page 20d of Alex's report).

7. Decision to call Paul Bedeau for estimate quoted for clearing picnic area, cutting trees and brush hogging meadow.

8. Discussion re: future use of Fund for Hubbardston Preservation, needs and recipients. Joe and Jassy will contact Parks and Recreation @ 9/21 meeting.

Meeting adjourned @ 9:15pm