

Open Space Committee Minutes - 02/07/2008

Hopkinton Open Space Committee
February 7, 2008
Minutes
At Slusser Center at 7:00 p.m.

Attendance:~ Ron Klemarczyk, Don Lane, Dijit Taylor, Susan Zankel

Minutes of January 17 & 24 meetings:~ Accepted as presented

Old Business

Town report – Bryan thanked for submitting a report
Surveying has been completed at Rice and map is being made

Ron brought and showed a forest type map that he had prepared for the Rollins property

Zankel made a motion, seconded by Lane to adjourn to non-public meeting per RSA 91 A:3 II (e) Legal.~ Roll call:~ Zankel – yes; Lane – yes; Klemarczyk – yes; Taylor ~– yes;.~ The Committee adjourned to non-public session at 7:30 PM.~ The committee returned from non-public session at 8:40 PM.~ Klemarczyk made a motion, seconded by Zankel to seal the minutes until the project is able to go public or removed from consideration.~ Vote unanimous in favor.

Gould Hill Items

Susan and Don provided up dated reports from meetings with Rotary group on 2/1/08 and 2/6/08

Committee discussed next steps needed

Much (all?) of the Leadbeater land will need to be surveyed before any transactions can be completed.~ Dijit to send list of surveyors to Leadbeaters, realtor and Rotary people.
Decision made to communicate with landowner and realtor following each OSC meeting

With approval from town attorney, OSC and Conservation Commission willing to share reasonable the cost of updated appraisal with~ "Rotary" group, at some reasonable price.

New Business

Don hopes to retain his position a Selectman's rep on the OSC when he leaves office as a Selectman after March election

Dijit to invite 5RCT to attend next meeting to discuss their possible role in Gould Hill project

The meeting adjourned at 8:50 p.m.

Next meeting: February 21