

Hopkinton Open Space Committee  
Tuesday, March 24, 2009

Approved Minutes – Public and Non-public

Administrative

- **Attendance:** Bryan Pellerin, Ron Klemarczyk, George Langwasser, Don Lane, Dijit Taylor, Mark Zankel, Susan Zankel
- **Membership Update** – contact information updated for attending committee members; all are willing to continue to serve; committee suggests that selectmen adjust membership terms so not all expire in the same year
- **Update from meeting with Board of Selectmen** – Dijit met with Selectmen in non-public session to provide update on Gould Hill project and new project. Selectmen questioned when it would be appropriate to ask town for money from the conservation bond in the difficult economy but were otherwise interested in the current prospect.

Old Business:

**Master Plan** – Susan reports that the Hopkinton Master Plan has many references to the importance of protecting the kind of resources that are part of the project currently under consideration.

**Appraisal** – Dijit has gotten positive responses about the level of interest from a number of appraisers with the right qualifications and experience. The committee agrees to send out a more detailed RFP with a very rapid turn around time. Bryan will take over this task. A bank conducting an appraisal of the same property has approached the committee about the possibility of sharing an appraiser. This could be a cost saving measure for the committee. The committee endorses this idea. Dijit will pursue this with the bank.

Susan made a motion, seconded by George to adjourn to non-public meeting per RSA 91 A:II (e) Legal. Roll call: Klemarczyk yes, Langwasser yes, Pellerin yes, Taylor yes, S Zankel yes. The committee adjourned to non-public session at 7:15 p.m. The committee returned from non-public session at 8:25 p.m. Bryan made a motion, seconded by Ron to seal the minutes until the project is able to go public or is removed from consideration. Vote unanimous in favor.

During the non-public session, details of the proposed conservation easement on the property under discussion were reviewed with Mark, who has been working with the landowner on behalf of Five Rivers Conservation Trust.

**Next meeting date:** To be set via email when there is a need to get together again.

Respectfully submitted,

Dijit Taylor, Recorder for the Open Space Committee