

Hopkinton Open Space Committee
April 14, 2009 Meeting
Town Administrator's Office

Approved Minutes - Public

Attendance: Ron Klemarczyk, Dijit Taylor, Susan Zankel, OSC members; Mark Zankel representing Five Rivers Conservation Trust (briefly Byron Carr, former OSC member).

Approval of minutes of March meeting delayed until after discussion with M Zankel.

Old Business

Ongoing Project – Mark has found that the New Hampshire Charitable Foundation has a special fund for conservation projects in Hopkinton that can be applied to for a project like this.

The meeting adjourned to non-public session at 7:15 p.m. per *RSA 91 A:3 II (e) Legal* on a motion from S Zankel seconded by Klemarczyk. Roll call: Chapin – absent; Klemarczyk –yes; Langwasser – absent; Pellerin – absent; Taylor – yes; S.Zankel –yes.

Discussion during the non-public session included details of upcoming appraisal, drafting of conservation easement, application for federal funding to assist with the project. 5RCT will prepare the grant application, with information provided on Master Plan from S Zankel and threat of development from Taylor. Byron Carr is invited to provide photographs. Dijit to seek opportunity to update Board of Selectmen about progress on this project.

The Committee returned from non-public session at 8:30 PM. Klemarczyk made a motion, seconded by S. Zankel to seal the minutes until the project is able to go public or removed from consideration. Vote unanimous in favor.

The meeting adjourned at 8:40, without approving minutes of previous meeting. Next meeting to be scheduled for sometime after the appraisal is completed.

Respectfully submitted,
Dijit Taylor
Recorder