

Hopkinton Open Space Committee  
Tuesday December 1, 2009  
**Town Hall**  
7:00 – 9:00 p.m.

Minutes (Accepted January 12, 2010)

Administrative

- Attendance Bill Chapin, Bryan Pellerin, Dijit Taylor, Susan Zankel Lucia Kittredge, Done Lane, Jamie Robertson
- Minutes from November 10, 2009 meeting accepted as presented
- Bryan aware of January 6 deadline for article for town report

Old Business

- Bohanan Project – preparation for Special Town Meeting, Saturday – December 5, 2009
  - discussion of how meeting format will work, which speakers may address which topics, how long polls will be open, how to handle possible motion to reconsider, that easement language can't be changed, the importance of staying calm
- Other Bohanan items
  - LCHIP site visit went smoothly – decision expected in January
  - Ed Board visit for Concord Monitor took place today
  - Changes to project partners roles – town and 5RCT to be co-holders of easement with day-to-day tasks assigned by town to 5RCT
  - Help needed setting up chairs and electronics on Friday night

There being no other old or new business the meeting adjourned at 9:15 p.m.  
Next meeting to be scheduled following outcome of special town meeting.

Respectfully submitted,

Dijit Taylor, recorder