Hopkinton Open Space Committee Wednesday, September 20, 2023 Hopkinton Town Hall 7:30 p.m. Minutes – Accepted 1/17/24

Administration

Present: Dijit Taylor, Ron Klemarczyk, Rob Knight,

Alternate: Erin Vanden Borre

Absent: Lucia Kittredge, Bob LaPree, Sabrina Dunlap; Alternates: Lori Sommer, Bill Dunlap

Old Business

Approval of minutes: August 16, 2023 public and non-public minutes were accepted.

Dave and Kathy Dustin, Lots 224-29 & 225-6 Conservation Easement (Five Rivers): Dijit reported that LCHIP funding has been applied for. Jeff Evans is working on preparing a Purchase and Sale agreement, which hopefully will be signed before LCHIP has their review meeting in October, or by November at the latest.

Property priority list: Discussed the 2023 list of additional properties of potential interest and added two more properties. Dijit will integrate the new properties into the existing list.

New Business

Updates:

Wetlands committee: None Class VI roads committee: None

Contoocook village trail link: Ron is working on getting the necessary permits for the village connection.

Website and maps: None

Parmenter property gift: The deed with the restrictions on the use of the property is prepared. The HCC has agreed to pay Carol Parmenter's legal expenses of \$3,600.

Ron made a motion, seconded by Erin, to adjourn to non-public meeting per RSA 91 A:3 ii (d) Acquisition of real estate. Vote was unanimous in favor. Committee adjourned to non-public session at 8:14 p.m. Committee returned from non-public session at 8:20 p.m. Ron made a motion, seconded by Erin, to seal the minutes until the projects discussed become public or are removed from consideration. Vote was unanimous in favor.

The meeting adjourned at 8:25 p.m.

Respectfully submitted, Rob Knight, Secretary

Next Meeting: Wednesday, October 18, 2023 7:30 p.m.