Hopkinton Open Space Committee Thursday, August 13, 2020 Via Zoom 7:30 p.m. Minutes - DRAFT

Administration

- Dijit read a statement regarding the Governor's Emergency Order #12/Executive Order 2020-04 and explained how the public could attend and participate in the meeting.
- Attendance Role call: Dijit Taylor, Lucia Kittredge, Rob Knight, Ron Klemarczyk, Sabrina Dunlap, Bob Lapree, Alternate Erin Vanden Borre
- June 11, 2020 public and non-public minutes were accepted.

Old Business

- Beyer Conservation Easement Rob reported that NH Audubon planned to do the baseline report. If we hear nothing, Rob will check on progress later in the fall.
- Chesley:
 - Rob reported that Sandy Chrystal at DES still has not submitted to Governor and Council the request for disbursement of the grant. There was a mix up about the approved grant amount, and now we will be getting \$63,000 rather than \$63,500. The Select Board had to sign new paperwork from DES. Rob now estimates the closing will be around November rather than September.
 - 2. Rob will check on when the Chesleys will record the approved subdivision plan.
 - 3. Ron and Rob will work on the management plan and baseline that must be done before closing.

Updates

• Trails Committee: Lucia had no updates. There is a tree down on the electric line at the Aqueduct Lot. The electric company will remove it. Ron has blazed the property line around the recently sold Ransmeier lot on Rte. 103.

Lucia made a motion, seconded by Ron, to adjourn to non-public meeting per RSA 91 A:3 ii (d) Acquisition of real estate. Vote unanimous in favor. Committee adjourned to non-public session at 7:59. Committee returned from non-public session at 8:45. Lucia made a motion, seconded by Ron, to seal the minutes until the projects discussed become public or are removed from consideration. Vote was unanimous in favor.

The meeting adjourned at 8:47 p.m. Respectfully submitted, Rob Knight, recorder

Next Meeting: Thursday, September 10, 2020 7:30, presumably by ZOOM.