

Open Space and Recreation Plan Committee (OSRP)
July 19, 2016
Town Hall Banquet Room

1. Quorum/Attendance:

Mr. Roth opened the meeting at 6:30 p.m.

Present: Louise Barteau, John Farrell, Vincent Furtado, Barbara Grotta, Warren Rensehausen, and William Roth.

Absent: Susan Spooner

Bill Roth – Recommend that the Committee needed to have a Chair and vice Chair. John Farrell was nominated as the Chair and Louise Barteau was nominated as the Vice-Chair. The vote was unanimous.

2. Minutes of the June 8, 2016 meeting

Louise Barteau motioned to approve the minutes, John Farrell second. The motioned passed

3. Review the OSRP draft survey questions

Discussion on the questions and format occurred. The Committee re-numbered and re-worded several questions.

Bill Roth – Asked about mailing a postcard to the Town Resident list used by the Town Clerk.

Committee – felt that a post card should be mailed. Bill Roth would email a draft of the post card and get approval from the Committee via email.

4. Next Steps – Bill Napolitano.

To Do List:

Bill Roth – revised the survey

Bill Roth – email the draft of the postcard to Committee and arrange for the mailing of the post card.

Committee – Review the old OSRP and pay attention to the sections that you have an expertise or interest in.

Bill Napolitano – Web Setup for survey, look into mapping of the existing facilities referenced in the survey.

4. Any other business not reasonably anticipated 48 hours prior to the posting of this meeting.

None Discussed

8. Next meeting

To be determined after Survey results are in.

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

William Roth
Planning Director & OSRP Member