

**Open Space and Recreation Plan Committee (OSRP)**  
**June 8, 2016**  
**Town Hall Banquet Room**

**1. Quorum/Attendance:**

Mr. Roth opened the meeting at 6:30 p.m. and the members introduced themselves.

Present: Louise Barteau, John Charbonneau (for Vincent Furtado), Barbara Grota, Rachael Martin (for Warren Rensehausen), William Roth and Susan Spooner.

Absent: John Farrell

**2. Meet with Bill Napolitano, SRPEDD, and review the Open Space Plan update process**

Bill Napolitano – presented two handouts. The first was the Open Space and Recreation Plan (OSRP) Requirements and the second was the OSRP Power Point presentation prepared by the State.

Discussion on the handouts occurred.

**3. Discuss Next Steps**

Bill Napolitano – Discussed the draft survey that he and Bill Roth had prepared as the first step in getting this process started.

Discussion on the survey occurred. The homework assignment was to review the survey so it could be finalized. Discussion of how and where it got distributed also occurred.

To Do List:

Bill Roth will email the Survey

Bill Roth will email a Committee contact sheet

Committee review OSRP Handbook requirements

Committee – Think about what sections individual committee members want to work on or have a special interest.

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

None Discussed

**8. Next meeting**

July 14, 2016, at 6:30 pm.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

William Roth  
Planning Director & OSRP Member