Open Space Committee Town of Truro Minutes Remote Meeting of 8-22-2024

Present: Shari Stahl, chair; Tom Bow; Laura English; John Marksbury

Public: Nick Norman, Jack Riemer

- 1. There being a quorum present, meeting called to order by Chair at 3:01pm.
- 2. Chair welcomed new members Laura English and John Marksbury.
- 3. Committee reviewed amended charge of the Open Space Committee adopted by the Select Board on July 23,2024. Suggestion made that the amended charge be included in the new Open Space and Recreation Plan.
- 4. Noted that applications for CPA funds are due in November.
- 5. Discussion ensued on readiness of the updated draft of the Open Space and Recreation Plan. The chair has asked board liaison Sue Areson to contact Barbara Carboni for a status report on her consultant's estimated delivery of the OSRP to our committee.
- 6. Chair will draft a letter to Barbara Carboni with copy to Sue Areson asking the draft OSRP be reviewed by the Committee before it is sent to the state.
- A current inventory of town-owned land was circulated to the Committee which is charged with inspecting these properties for any encroachment and to recommend what properties should be preserved in perpetuity or appropriate for another municipal benefit.
- 8. By motion made and duly seconded, it was: VOTED, unanimously, to devise a plan for inspection of the properties at our next meeting.
- 9. The chair will re-distribute the inventory in a simplified format that is ordered by property size along with a similar list of spaces owned by the Truro Conservation Trust (TCT).
- 10. Tom Bow gave a brief update on TCT activities.
- 11. NEXT MEETING: Thursday, September 26 at 2pm.
- 12. Meeting Adjourned 4:18pm.

Respectfully submitted, John Marksbury

