Lancaster Open Space & Recreation Committee Minutes Wednesday, September 27, 2017, 4:00 PM Lancaster Town Hall

In attendance: Noreen Piazza, Tom Christopher, Shirley Griffin, Tim Castner, David Koonce

Minutes

Noreen Piazza circulated the minutes from the 6/28 meeting. No changes or corrections were noted.

<u>Update – Open Space and Recreation Plan – 2017</u>

All draft sections and the maps have been completed. David Koonce incorporated them into the Land Conservation grant which was submitted on 7/12. All remaining work (letters, appendix, etc.) will be submitted with the final version.

<u>Update – Land Conservation Grant</u>

The Land Conservation Grant application was completed by D. Koonce and submitted on 7/12. The application also incorporated the draft version of the 2017 OSRP. We expect to hear back on the grant and preliminary approval of the OSRP in the November timeframe.

New – Special Town Meeting Warrant Article

D. Koonce submitted a draft of the warrant article for appropriating \$61,000 towards the purchase of 26.8 acres located off of discontinued Old County Road (Dyment/Dolan parcel). This amount will be the match required for the Land Conservation Grant. The special town meeting is scheduled for 10/2.

<u>Update – Parcel Protection List</u>

The list was updated to reflect the recent transfers of four parcels from the care and custody of the Board of Selectmen to the Conservation Commission.

Next Meeting

The next meeting of the OSRC will be held on 11/29. An agenda is forthcoming.