

OPEN SPACE, RECREATION AND HISTORIC PRESERVATION MINUTES

October 9, 2014

NEXT MEETING: November 12, 2014, 7:30 at Hartley Dodge Memorial Building

PRESENT: A. Baillie, C. Coultas, M. Durham, P. Hiscano, M. Monohan, J. Mullins, B. Van Ryzin

CALL TO ORDER: Meeting called to order at 7:32 M

MINUTES: Motion made and passed to accept the minutes as written.
Mullins/Baillie

EXECUTIVE SESSION CALLED

EXECUTIVE SESSION COMPLETED – REGULAR MEETING RECONVENED

ACTIVITY REPORT:

- A. METC work has started
- B. Parks Committee inquiring if they could submit applications on a yearly basis for Park Project. Estimated \$20,000
 - 1. Would need to have an application submission every year
 - 2. Project description
 - 3. Budget included
 - 4. Advice not to call project maintenance but more specific such as Invasive Plant Management
- C. Dog Park – meeting with the Pool Board of Trustees needs to be scheduled
- D. Astri Baillie will check with Ray Codeyon the acquisition of the Jewish Synagogue land between the Pool and the highway. Property would be added to Memorial Park
- E. The Open Space Committee felt a report on the Funds activity should be done by the Borough and submitted to us on a regular basis.

ADJOURNMENT: Meeting adjourned at 8:05

Respectfully submitted,

Catherine Coultas, Secretary