

**OPEN SPACE, RECREATION AND HISTORIC PRESERVATION COMMITTEE
MINUTES - NOVEMBER 12, 2014**

NEXT MEETING: January 14, 2015, 7:30 PM, Committee Room at Hartley Dodge Memorial Building. Please notify the Chair if unable to attend.

PRESENT: A. Baillie, C. Coultas, L. Ellis, P. Hiscano, C. Kellogg, T. Piscula, W. Van Ryzin

MINUTES: Motion made and passed to accept the minutes as written.
Piscula/Hiscano

QUARTERLY REPORT:

- A. Quarterly report of the Open Space Fund activity given at the last Council meeting.
- B. Robert Kalafut is being asked to provide the reports.
- C. The reports should be distributed to us before going to the Council.
- D. \$250,000 expected in the fund by the end of the year.
- E. Councilman Patrick Rowe has asked what might be in the pipeline for next year. Hard to anticipate who will apply and for how much.

DOG PARK:

- A. Letter of Intent outdated so we could try for an extension.
- B. DEP may change the wetlands criteria in the Memorial Park area near the proposed Dog Park.

FUNDING GUIDELINES:

- A. METC may apply for Open Space Funds for a new boiler. Is this an appropriate request.
- B. Guidelines need to be developed. Review the Ordinance and discuss guidelines at the next meeting.
- C. Suggestion that we review the County Guidelines/rules.

ADJOURNED TO EXECUTIVE SESSION.

RETURN TO REGULAR SESSION.

ADJOURNMENT: Meeting adjourned at 8:35 PM

Respectfully submitted,
Catherine Coultas, Secretary