Northfield Open Space Committee

Minutes

Jan 7, 2020
Town Hall – 1st Floor Meeting Room

Items in italics require action prior to next meeting.

Present: Julia Blyth, Robin Conley, Joanne McGee, Jenny Tufts, Jerry Wagener
Absent: Arthur Davis, Susan Space
Also present: Bill Copeland

The meeting opened at 7:00

1. Minutes: The minutes for Dec. 3, 2019, were approved. Jenny/Robin 6 – 0. The December 19th meeting was canceled because of snow.

2. Survey stuffing: The efficient committee stuffed hundreds of surveys into envelopes in 35 minutes.

3. OSRP Review:
   Section 3 – FRCOG will email final version
   Section 4 - FRCOG is still editing.
   Section 5 – FRCOG will email first draft
   FRCOG has all the maps including our corrections

4. Conservation Restrictions: Joanne distributed spreadsheets with CR information about owner and monitoring information. Corrections made. *Joanne will continue to work on the spreadsheets to make sure FRCOG has correct information.*

5. Forestry conversation: *Bill will email his wording suggestions*. Committee discussed ways to incorporate discussions about forestry in the revised OSRP.

6. Budget: *Julia will talk to Andrea about the 2021 Open Space budget which we expect to be level funded. Julia will also remind Finance Committee about need to set aside $50,000 for open Space purposes, such as Ch. 61 right of first refusal purchases.*

7. Stewardship Award: Committee discussed various ideas.

8. Adjournment: The meeting was adjourned at 8:30 pm. The next meeting will be Jan. 21, 2020.

Respectfully submitted,

Julia Blyth, chair

Joanne McGee, Secretary

FRCOG	Franklin Regional Council of Governments
OSRP	Open Space and Recreation Plan