

Open Space and Trails Committee
Meeting Agenda
Monday, June 26th, 7:00 pm
Town Hall

- A. Call to order. Chair Ann Moses called the meeting to order at 7:05 PM.
- B. Members present. Ann Moses, Barbara Anderson, Brad Dolben, Chuck Carson, Debra Romano, Dominic Wilson, Joan Sears, Todd Rolland, Maureen Parsell.
- C. Audience.
- D. Approval of prior meeting minutes. Brad Dolben motioned to approve the 05/15/2023 minutes as written, Debra Romano seconded, Motion carried.
- E. Correspondence. DEEP, see old business below.
- F. Old Business:
 - a. DEEP Bureau of Natural Resources Fisheries Division: Report regarding the fish sample collected from Hurds Lake on Thursday, May 18, 2023, was read by Ann Moses and will be sent to all members via email. More information and finding to come, possibly in the fall. We hope Matthew from DEEP can attend a future OSTC meeting to report in depth their findings. They may conduct another sampling in the fall. The OSTC is in favor of another sampling.
 - b. Project Plan Review. Ongoing.
 - c. The Aya Po Girl Scout Butterfly Meadow needs some weeding and attention.
 - d. Discussion was had about installing a gate at the Aya Po parking lot. Some members of OSTC that live close by indicated that they are willing to open and close it daily.
- G. New Business:
 - a. Fishing with DEEP at Hurds Lake on June 28, 2023. Ann Moses will attend to represent OSTC, observe and report back
 - b. Aya Po improvements continue,
 - i. Porta-Potties are installed and bolted down,
 - ii. The new PD ACO Office/Storage trailer has been installed. We are awaiting power and communication hook-ups,
 - iii. We are waiting on Eversource to install a new telephone pole on Camp Road with power lines to feed the new office trailer,
- H. Opportunity to add agenda items.
- I. The next OSTC meeting is scheduled for September 18, 2023. At 7:00 PM
- J. Adjournment. 8:00 PM, Joan Sears motioned to adjourn, Chuck Carson seconded, motion carried.