

**Draft Minutes for Open Space Committee (OSC) Meeting, Thursday, Jan 20, 2011,
7:30 p. m., Former Home Ec. Room, Essex Elementary School**

Present: Julie Scofield, Lysa Leland, Tammy Gardner, Leslie Burns and Maria Burnham

**IT WAS MOVED BY LESLIE, SECONDED BY TAMMY AND VOTED
TO APPROVE THE MINUTES OF THE DEC. 9, 2010 MEETING.**

I. Old business

A. The Long Term Planning Committee (LTPC) meeting scheduled for Jan. 13

1. Postponed to Jan. 25
2. Tammy will attend to represent the Open Space Committee.

B. Essex National Heritage Byways Committee

1. Meeting in Manchester on Monday, Jan. 24
2. Lysa will represent the Essex Open Space Committee.

C. There was a discussion on the action of the Essex Building Committee to postpone the request for a change order in the scope of the work for the Town Building on John Wise Avenue.

1. The Building Committee had agreed at the Special Town Meeting in November to have written into the feasibility study a section on the effect on Town character and future under various options.
2. Julie will seek clarification.

D. Trails brochure

1. Final brochure should acknowledge organizations who helped us and who can provide additional info
2. A discussion followed on number of maps and level of detail
 - a. Lysa will go over the general map of all the locations before our next meeting.
 - b. Lysa will contact Greenbelt for help in choosing the best way to handle the mapping.

II. New Business – to be discussed at our next meeting

A. Open Space Plan Objectives

B. Account for the 2010 Annual Town Report

C. Committee Budget

III. At 9 p. m. the meeting was adjourned.

**Our next meeting will be on Thursday, Feb. 17, 2011 at 7 p. m. in the Staff
Conference Room of Essex Elementary School.**