

**Open Space Committee
Minutes
March 11, 2008**

Attendance:

Present: Committee: Justine Kent-Uritam, Chair, Henry Faulkner, Jim Fleming, Boynton Glidden, Amey Moot, Dave Patterson, Will Schulz, and Phil Trotter. Guest: Mark Sarro, Dover Planning Board.

Absent: Committee: Jane Brace, Beedee Ladd, and Catherine White

Liaisons: Jerry Arnold and Kathy Weld

Justine began the meeting at 7:30 PM.

I. Park and Rec Proposal for New Fields at Caryl Park

Dave showed the Committee a map that shows the location of the proposed playing fields and the location of trees that will have to be cut down. Dave then left the meeting to attend to other duties.

II. Approval of the Minutes

Upon the motion by Justine, with a second by Amey, Justine moved to amend the Minutes of February 12, 2008. On a vote of 2 to 4, the motion to amend failed. Upon the motion of Will, with a second by Boynton, the Committee voted to approve the Minutes of February 12, 2008 as written. The motion was unanimously approved. Henry will forward the approved minutes to the Town Clerk. At this point in the meeting, Jim Fleming joined the group.

III. Discussion of the Open Space Bylaw Proposal

Representing the Planning Board, Mark Sarro and Henry Faulkner presented the DRAFT version of the Open Space Bylaw being proposed by the Planning Board for this year's Town Meeting. The pros and cons of the proposal were extensively discussed. Most members of the Open Space Committee were in favor of the proposal but a formal vote will be taken at the next meeting of the Open Space Committee in April.

IV. Warrant Article

Justine has submitted a Warrant Article to fund Open Space activities. She will appear before the Board of Selectmen and the Warrant Committee to discuss the article. Jim reported that the Medfield Open Space Committee is dormant at present. He also reported that the Sherborn Open Space Committee upgraded the town's open space plan for \$4,000.

V. Spring Trail Walk

Phil will contact Jerry Arnold about organizing a spring trail walk for the townspeople.

There were no updates regarding the proposed pamphlet, the trail easement at the Regional Schools, Hale Reservation, and the proposed TTOR parking lot at tonight's meeting.

Justine adjourned the meeting at 9:00 PM.

Respectfully Submitted,
Justine Kent-Uritam