

Open Space Committee

Minutes

March 17, 2008 – Town House

Attendance: Members: Justine Kent-Uritam, Chair, Henry Faulker, Boynton Glidden, Rich Oasis, Amey Moot, Sierra Bright, Jane Brace, Andy Thompson, Paul Angelico. **Others:** Joseph Melican (Selectman), Gino Carlucci (Consultant)

Justine began the meeting at 7:30pm

Paul volunteered as Rotating Clerk for the meeting.

Justine reported that the Dover Selectman voted in the affirmative to appoint Andy Thompson as a member of the OSC. Welcome Andy!

A motion to approve the minutes of January 6, 2009 was made. Minor edits were proposed and the minutes approved.

Open Space and Recreation Plan:

Gino Carlucci of PGC Associates, Inc. presented and the OSC review the latest draft of the Open Space and Recreation Plan – 2009. The entire draft was discussed in detail page by page and completed. Minor edited was suggested and will be included in the final draft.

OSC Consultant Responsibilities:

The committee reviewed and approved the draft Consultants Responsibilities referencing the work being performed by Gino Calucci to complete Open Space and Recreation Plan – 2009.

OSC Responsibilities:

The committee reviewed and approved the draft of its own responsibilities to complete Open Space and Recreation Plan – 2009.

Map of Dover Walking Lands and Boat Launches:

The committee reviewed the draft Map of Dover Walking Lands and Boat Launches. A proposal to add and designate the Bartlett Pines parcel and the Laraby Whiting parcel on this map was approved by the committee.

A recommendation to include the parcel name and number on the Property Evaluation exempt from Taxation document was presented and approved by the OSC.

Justine STRONGLY ENCOURAGED those committee members who have not submitted their TOP 10 list of recommended lands to be protected to bring them to the next OSC meeting.

The upcoming OSC meeting dates are 7:30 pm – 9:00pm, Tuesday: **April 7th, May 5th and June 2nd – 2009,**

Justine adjourned the meeting at 9:10 pm.

Respectfully submitted,
Paul J. Angelico