

**Columbia Open Space Committee**

**Regular Meeting**

**January 16, 2014**

**Minutes**

The meeting was called to order by Chairman, Ann Dunnack, at 8:00 AM. Joan Hill, Don Schofield, Shirley King, Paul Ramsey, Walter Tabor and Ann Dunnack were present.

No audience of citizens.

The minutes from the December meeting were accepted as written.

Old Business:

1. The town is in the process of writing the grant for the purchase of the Lucarelli property.
2. The Kassman property negotiations are on the home stretch.
3. Ann is waiting for a response from Chris Ramm about the questions raised concerning the Ramm Marsh property.

New Business:

1. The annual CLCC Conference will be held on March 15 at Wesleyan but the brochure is not yet available. Several members expressed an interest in attending.
2. June 7 is the State trails day and once again the Szegda Farm will be sponsoring an event. Joan offered to provide a butterfly talk, Walt offered to assist with mowing and Shirley offered to lead a trail walk.

The meeting adjourned at 8:45AM.

Respectfully submitted,

Shirley King, secretary

Received: January 21, 2014  
At 8:23 AM  
Attest: David M. Heath  
Town Clerk/Assistant Town Clerk <sup>ASSP</sup> TC