

Columbia Open Space Committee

Regular Meeting Minutes

Thursday February 19, 2015

The meeting was called to order by Chairperson, Ann Dunnack, at 8:05 AM.

Present : Don Schofield, Shirley King, Paul Ramsey, Walter Tabor and Ann Dunnack

Audience: interim town manager Marc Paquett

Approval of the January minutes.

Old Business:

1. Wells Woods

- a. Marc Paquett reported that the state grant application is due March 1 and we all agreed on the property that should be put forward. Marc has contacted the owner is waiting on acceptance of town offer. Concern was raised on getting voter approval but we will cross that path when after everything is in place. The BOS are on board with their approval. Marc is confident that Columbia will be awarded the grant if we can get it in with the owner's agreement.
- b. The Dam Brook Marsh, owner is still interested in the town taking over this property.

New Business:

- A. Ann and Paul will be attending the March 21 CCLC conference.
- B. Election of officers took place with Ann Dunnack remaining as chairperson and Shirley King remaining as secretary.

The meeting was adjourned 8:30 AM

Respectfully submitted,

Shirley King, secretary

Received: February 19, 2015  
At 2:20  
Attest Gobin M Benefield  
Town Clerk/Assistant Town Clerk