

Columbia Open Space Committee

Regular Meeting Minutes

Thursday February 15, 2018

The meeting was called to order by Chairperson Ann Dunnack at 8:02 AM.

Present: Ann Dunnack, Joan Hill, Shirley King, , Don Schofield, Chris Tolsdorf.

Audience: Mark Walter Town Administrator

Approval of January 18, 2018 and January 21, 2018 minutes

**Old Business:**

Mark reported that the Oberlanders are in touch with the town attorney and are on track to finish probate prior to the current agreement expiration on April 1' 2018.

Concerning the Jacques property, Ann and Mark will make an appointment with the Hebron Open Space Committee asking to be added to their agenda. Don will contact Paula to see when the current P&Z permit expires.

Ann reported that there is no news from the Trust for Public Land at this time.

BOS member O'Brien has suggested that the new BOS members need to be brought up to speed on Open Space needs. We should encourage new community members to attend BOS meetings and reinforce the idea that moneys should be included in the town budget for Open Space. Joan will speak to the 1<sup>st</sup> Selectman to plan agenda time for an informational presentation to the entire BOS.

As a committee, we need to continue to emphasis that Open Space is all about the quality of our water.

**New Business:**

Ann reminded members that the CLCC conference applications are due.

Joan moved that " Open Space recommends to the Town Planner and P&Z that Fee and Lieu be the set aside for the Fairview Farms development proposal" Don 2<sup>nd</sup> approved. Shirley will send a letter to the town planner and P&Z to this effect.

Members scored the Ramm easement.

Meeting adjourned at 9:15 AM

Submitted by Shirley King secretary

