

**Columbia Open space Committee**

**Regular Meeting**

**Thursday, December 19, 2019 8:00 AM**

**Minutes**

**Roll Call: Members Ann Dunnack, Don Schofield, Don Cianci, Paul Ramsey, Chris Tolsdorf; TPL Representative Honor Lawler; and Town Administrator Mark Walter.**

**Approval of minutes November 21, 2019: 5-0-0**

**Old Business:**

**Fund Raising Efforts: Honor Lawler encouraged members to make an IOBY contribution to the Mono Pond Extension Project as soon as possible, and to send the IOBY link to friends and relatives.**

**New Business:**

**Mark Walter reported that the Board of Selectmen and FIPAC approved the spending of \$15,000.00 from the Open Space Acquisition Fund for the Markel Property.**

**MOTION: Ann Dunnack moved that the Columbia Open Space Committee is in favor of the spending \$15,000.00 from the Open Space Acquisition Fund for the purchase of the Markel Property. Don Schofield seconded the motion, and it was unanimously approved.**

**Mark Walter reported that the BOS has set the Town Meeting for Tuesday, January 21, 2020 at 6:00 PM to vote on the project.**

**Executive Session: 8:20 – 8:59 AM**

**Tabled: Concert/Dance Fund Raiser: Linda Rainwater**

**No Report: Logo Plans: Chris Tolsdorf**

**Tabled: Schedule Walks, Events in Wells Woods**

**Adjournment: 9:25 AM**