

Minutes for the April 25, 2012  
Future Open Space Planning Committee

**Attendees:** John Greene, Wayne Brooking, Carol Anne Jordan, Caitlin Jordan, Frank Governali, Craig Cooper, Bo Norris, Jessica Sullivan, Chris Franklin, Maureen O'Meara (Staff), Mary Ellen Fitzgerald (Guest)

**Absent:** Dick Bauman

**Public Comment Period:** No members of the public present.

**Approval of meeting Minutes:** Minutes for the February 29, 2012 meeting were reviewed and accepted. Minutes for the March 7, 2012 Public Forum were reviewed and accepted. The Survey Subcommittee reviewed and accepted the minutes of their March 21, 2012 meeting.

**Correspondence:** The Town Council approved a revision to the committee's charge. The requirement to create a list of key parcels has been removed. Developing a recommendation for a 'Open Space Preservation Process' was added to the committee charge.

**Public Opinion Survey:** The proposed public opinion survey was reviewed and approved. A sampling of 400 registered voters will be contacted by telephone. The survey sample will NOT include people in residence for less than two years and members of the Town Council, School Board and FOSP Committee. Thanks to Chris, Jessica, and Frank for their work on the subcommittee.

**Public Forum:** The committee reviewed and discussed the outcomes from the public forum.

**Open Space Preservation Process:** The committee began discussion of the implementation process. The question the committee needs to answer: Who will identify, evaluate and recommend open space preservation projects? Will it be a new standing committee, an existing committee or something else? Maureen will take the committee's input and draft a process for discussion at the next meeting.

Respectfully submitted,  
Carol Anne Jordan  
Acting Secretary