

Shelburne Open Space Committee

August 26, 2013
Shelburne Town Hall

Present: David Schochet (chair), Larry Flaccus, Eugene Butler, Tom Miner, John Wheeler (7:30pm)

Regrets: none

1. **Call to order:** Meeting was called to order at 7:10 pm by David Schochet.
2. **Report:** In the absence of a quorum Schochet began with a report on the history of the Buckland-Shelburne Community Hall and related Trust Fund.
3. **Eagle Scout Project Proposal:** Josh Taylor met with the Committee to discuss options for conducting an Eagle Scout project relating to trails in Shelburne. He was given a copy of the Trails Map. Options discussed included: trail clearing and maintenance, signage, reblazing, creating new trails, GPS marking of trails, invasive species control, among others. Project needs to be completed by next year, and includes leadership skills in working with other scouts. Project needs approval of the Scout Council.
Action: Josh Taylor will return to the next meeting with a more specific proposal for the Committee to review.
4. **Minutes:** A quorum was attained. Minutes of the July meeting were reviewed. Butler questioned the wording of the OSRP Goals as reported. The actual approved goals were not available to review.
Action: moved by Wheeler, seconded by Butler to defer action to approve the minutes until the next meeting. Approved unanimously.
5. **OSRP Update:** status of the OSRP update discussed.
 - Schochet reported on his meeting with Kimberly at FRCOG to review the OSRP Chapters to determine what FRCOG will do to complete their contract.
 - Target is to gather committee input in September-October and then complete draft sections by the end of October. FRCOG involvement will end 12/31/13 and all materials need to be completed, printed and bound by that date.
 - FRCOG is working on updates to maps and Section narratives; OSC needs to complete sections on introduction and summary, goals and action plans, community input process, survey summary, etc.
 - Committees (mainly Planning, Conservation, Recreation, and Agriculture) are working on their goals and need to develop action plans on key issues identified in the survey by the end of September. All committees including Selectboard have had a discussion on the process and expectations with an OSC member.
 - OSC has responsibility for developing action plans on Survey Section 3 regarding land conservation/preservation options.
 - Plan is for an OS (public) group meeting in October with all committees to review overall goals and Action Plans – date TBD.*Action:* Chair will appoint Subcommittees to draft sections of the Plan
6. **Next Regular Meeting:** The next regular meeting is Monday, September 23, 2013 at 7:00pm.
8. **Adjournment:**
Action: The meeting was adjourned at 9:00 on motion by Flaccus, second by Butler. Approved unanimously.

Respectfully submitted,
Larry Flaccus, Secretary pro-tem