TOWN OF SHELBURNE NOTICE OF MEETING

BOARD/COMMITTEE: Open Space Committee

DATE MONDAY, April 27, 2020 TIME: 7:00 pm -9:00 pm

LOCATION: Pursuant to Governor Baker's <u>Emergency Order</u> Modifying the State's Open Meeting Law, this meeting of the Open Space Committee will be held using remote participation.

PURPOSE: <u>Regular monthly meeting</u>

REQUESTED BY: David Schochet/Larry Flaccus, Co-Chairs

This meeting will be held as a telephone conference call.

-To access the meeting, dial **712-770-5505** to begin.

-When prompted, enter this access code to join the meeting: **407-133**.

-Please announce yourself when you join the meeting.

-Please also state your name when you speak to ensure accurate minutes.

LIST OF TOPICS

--Call to Order

--Secy pro tem appt

--Review past minutes---March 2020

--New Agenda Items (not included on this posted agenda)

--Ongoing Business—

--M-M Trail update

--Results of Phase 3 landowner/Hanford contacts, Hillman consult, to geo test or not?

--Repurposing the current MTWP grant/Status

--Wooded Loop updates: new routes; maintenance work; Foxbard proposal

--New Business

-- IDing projects for the new MTWP grant

--<u>Announcements/Reminders</u> Next meeting: May 18/June 1st, or sooner as needed

-<u>Reports/updates from</u> Committee liaisons (PB, AgComm, ConsComm, RecComm)

Adjournment