Open Space and Recreation Plan Update Committee
Minutes
October 4, 2007

PRESENT: Jan Hardenbergh, Susan Iuliano, Chris Morely, Susan Asbedian-Ciaffi, Lynne Remington, Dennis Mannone, John Sklenak, Jack Braim, Laura Abrams, Jody Kablack, Victoria Parsons

Meeting was called to order 9:00 AM. A quorum was present.

#### 1. Minutes

The minutes of September 20, 2007 were reviewed and approved.

### 2. Landowner Letter

The letter to landowners of properties which are on the draft parcel list was reviewed and approved to be sent out. The letter notices the forum date and time, and asks landowners for any comments prior to Nov. 1.

### 3. Evaluation Criteria

Discussion focused on the Land Use Priorities Committee criteria, which the committee agreed were encompassing of the plan criteria and should be used. The criteria were then narrowed down to eliminate those that are not relevant to open space and recreation, and those that were difficult for the committee to be able to accurately evaluate. Relative weighting of the criteria was also discussed, and it was determined that the final list of criteria reflects the goals and objectives of the Plan. Several parcels were evaluated, and after the public forum the committee will evaluate all the parcels that are on the list. The evaluation will not rank parcels. The exercise is more to make sure that all the parcels that remain on the final list accurately reflect the goals and objectives of the plan. The committee will likely set a threshold limit for inclusion in the plan.

#### 4. Parcel List

The committee reviewed the list of Chapter 61 parcels, and all parcels over 20 acres in size, and added several parcels onto the preliminary list, including:
Weaver (Old Lancaster Road), Beers Arabian Horse Farm (Old Sudbury Road),
McCarthy (Union Ave.), Sudbury Swim and Tennis Club (Hemlock Road), Greenwood
Swim and Tennis Club (Mossman Road), Kurth (Haynes Road), Sullivan (Plympton Rd),
Aaronson (Brimstone Lane) and Hodder (Hudson Road).

These parcels will be discussed at the public forum, and then the list will be narrowed down to represent the priority parcels.

# 5. Map

The committee requested that the identifiers on the map match the parcel list. It was requested that the map be distributed as soon as it is finished, but prior to the 18<sup>th</sup>. Debbie Dineen will be working on this.

## 6. Public Forum

The public forum is scheduled for October  $18^{th}$ , 7:30 pm at the Goodnow Library. Prior to the meeting the goals and objectives, draft priorities/criteria, a draft parcel list and the draft map would all be fine tuned. Invitations will be mailed to major landowners, as well as typical publicity for the event (cable TV, Town Crier, Boston Globe, etc).

## 7. Site Visits

The group will decide by email which date fits most schedules.

The meeting was adjourned at 11:00 AM.

Thursday, Oct. 18, 9:00 AM Thursday, Oct. 18, 7:30 PM Thursday, Nov. 1, 9:00 AM