

Members present: Brian Reynolds, Joan Morton, Linda Grubb, Mike Schroeder – Mike Renzi in at 8:10

Members absent: Dan Hopkins, Don Foster

Open Space Plan additions requested by Melissa Cryan of EOEEA: All items listed in her letter are ready and available to be sent in with a few minor corrections, except letter from the Planning Board. Linda will get them all to Mike who will mail them as one packet with a cover letter to Ms Cryan as soon as the letter from the Planning Board is available.

When final approval comes in we will do final formatting of additions and put whole plan in PDF format. It is a 7-year plan.

Linda noted that Nancy Yeatts says there is a tree on Betty's Neck that may be eligible for the State Species Program. We will follow up.

Discussion of Action Plan was tabled until April 23 when we will receive new charge from Board of Selectmen.

The Forest Management plan application has been agreed to by the Selectmen who will send it to the DCR for approval.

Committee reviewed older charge.

The OS Committee needs a representative on the Casino Advisory Committee. Brian moved that we select Linda as our representative; Joan seconded; vote unanimous. The following points were discussed:

It is likely that there is land on the property that the tribes would like to protect, but they have no money. Linda stated it might be a good thing if the tribes would develop a portion and respect the rest. Among other things, a casino will impact the night sky. Gene Bartlet and A.A. Will have surveyed the land for a 95 house development.

9:00 p.m. Brian moved to adjourn; Joan seconded. Meeting adjourned.