

**OPEN SPACE BOND
ADVISORY BOARD MEETING
DECEMBER 28, 2005**

1. ROLL CALL

The meeting was called to order at 7:07 p.m.

Present at the meeting were task force members Mike Bartlett, Linda Greck and Fred Segal.

In attendance from the Town were Phil Holste, Liaison to the Task Force, Acting Town Administrator Ken Cohen and Janet Gale recording the meeting.

Also present from the Town Council were Councilwoman Susan Starkey and Councilwoman Judy Paul.

2. APPOINTMENT OF CHAIR

Mr. Holste recommended appointing a temporary chair until other members joined the task force.

Mr. Bartlett made a motion, seconded by Ms. Greck to appoint Mr. Segal as Temporary Chair. In a voice vote, all voted in favor. (Motion passed 3-0)

3. APPOINTMENT OF VICE-CHAIR

Mr. Bartlett made a motion, seconded by Mr. Segal to appoint Ms. Greck as Temporary Vice-Chair. In a voice vote, all voted in favor. (Motion passed 3-0)

4. PRESENTATION OF OPEN SPACE BOND PACKET

Mr. Cohen advised members to hold several public meetings and submit their findings to Council. He added that the Open Space Bond Packet was provided to help the board. Mr. Holste further explained how the packet was outlined and encouraged members to contact him with any questions.

Mr. Segal commended staff's work on the packet. Mr. Segal asked for comments on what additional information should be provided. Mr. Bartlett indicated that the board would need some time to review the packet.

5. NEW BUSINESS

Scheduling of Future Meetings

Mr. Segal felt the task force needed to meet twice a month at a minimum in order to accomplish the board's goals quickly.

Mr. Bartlett was in favor of meeting regularly to work expeditiously. Ms. Greck suggested meeting twice monthly.

Ms. Greck made a motion, seconded by Mr. Bartlett, to meet again on January 5, and January 12, 2006 at 7 p.m. In a voice vote, all voted in favor. (Motion passed 3-0)

Ms. Greck asked whether the two members from the Water and Environmental Advisory Board had been appointed to the task force. Mr. Cohen indicated that the Board had been contacted but would not hold its next meeting until February, 2006. Ms. Greck asked whether the Water and Environmental Board could be requested to hold an emergency meeting to designate appointees to the task force.

Mr. Cohen advised staff would send out a memo requesting that the Water and Environmental Board meet for the purpose of appointing its designees to the task force.

Councilmember Starkey voiced her excitement about the task force's goals.

Councilmember Paul also voiced her support for the task force and looked forward to residents' input at the public meetings.

5. COMMENTS AND/OR SUGGESTIONS

Councilmember Starkey reminded the task force to ensure that members were familiar with the Sunshine laws regarding any conflicts of interest.

6. ADJOURNMENT

There being no further business to discuss, Ms. Greck made a motion, seconded by Mr. Bartlett, to adjourn the meeting at 7:43 p.m. In a voice vote, all voted in favor. (Motion passed 3-0)

Approved

Chairperson/Committee Member