

Swanzey Open Space Committee Minutes for November 10, 2009

Submitted by Katherine Feist

Attending: Deb Crowder, Dan Zeh, Theresa DiLuzio, Jeanne Thieme, Katherine Feist, Sara Carbonneau, Jen Gordon (visiting)

Approval/Corrections last meeting minutes

---motion to approve amended minutes- Crowder, 2nd by Zeh, unanimous approval

Update on Domina easements-

- (Hewes Hill is Bob & Lois transaction & Tippin' Rock is the family property)
- Ryan Owens (MC) reported to OSC "There is nothing new to report. Waiting on LCHIP. Baseline documentation will be done later in November."

Discussion about grant application regarding Domina easement

- Discussed the Q2C land conservation grants for the transaction costs. This grant is due November 20. We can do two applications – one for each piece- for up to \$50 thousand dollars. We are in the region, we are supporting landscape- and Ryan is willing to help us with this.
- Crowder agreed to complete the first draft of the project narrative.

*****motion to continue with the Q2C grant application for the two projects- Feist 2nd- Crowder unanimous approval

Discussion about new members

- Jen Gordon observed the meeting today and Robin Snow has expressed interest in being on the committee. Sara described the process of new membership and indicated that the information was on the website.

Digital Display Frame

Theime makes a motion that OSC manages the display material on the frame which will be in the lobby of town hall. Interested parties who would like to showcase their projects can make presentations to the OSC for approval. 2nd DiLuzio - unanimous approval.

Meeting with Beth (BOS) regarding budget

***Motion to adjourn by Zeh, second by Theime, approved by all.