

MINUTES OSC meeting 1/11/2012

Attendees: Jeanne Thieme, Beverly Bernard, Sara Carbonneau, Sharon Greatbatch, Katherine Feist, Deb Crowder, Theresa DeLuzio, Judy Hildebrandt and member of public, Mark Rhoades.

Absent: Paula Shanks

First order of business: Mark Rhoades showed us his signs so that we might consider them for our trails. The OSC needs signs for outdoors, identifying trails. He can do 18 x 24 signs. They are made of cherry and maple. We would use maple outside. He uses three coats of Helmsman (outside sealer) which stops sun and rain from ruining the sign. He estimates that the sign would last for 20 years. He doesn't router out the letters. Mark would suggest a rounded edge to keep off rain. His range in price \$20-35 for wood. He also does plastic. Plastic is same price.

Deb reports Mark Johnson has provided signs for us in the past. Jim Vitas also does signs and has done in the past. We have paid \$30 or \$35 per sign for the Mt. Cresson signs. So pricing is in the same ballpark. We can table decision on signs for now. Jeanne said she would let Mark know that we aren't ready to decide just yet.

Carrolls Hill map - Jeanne reported that Emily with MC can make a map. All it takes a GPS and Theresa has done it. Theresa will pass her GPS information to Emily.

Budget meeting is tomorrow at 7:30 pm at Town Hall. Proposed budget is on website. Selectmen are recommending the amount we asked for (\$5000 for operating budget). All committee members are encouraged to attend to show support for budget request.

Annual Report: Jeanne wrote it up and we all agreed it looks good.

Update on Brown Farm Easement: Theresa reported things are progressing as far as she knows. Nothing should be planned right now until the easement is finalized.

Sharon reported on the monies recently spent: computer, projector, screen, and 2500 flat Ikes. Katherine moved that Sharon purchase a tent to confirm what we decided in December. Judy seconded. All in favor.

Storage of materials: one box to stay in Town Hall and rest to be stored at Greatbatch home. Projector and screen also to be stored at Greatbatch home. No room at Town Hall. Beverly will take computer and activate the software in preparation for its use in taking minutes and doing Powerpoint presentations.

Katherine reported on second meeting with MC re Flat Ike project. Bruce Barlow attended the meeting and provided a lesson plan for the three sessions with kids. OSC members can use the outline as a starting point for their presentations for Flat Ike project.

Members will email files to Beverly to place in Picasa for storage and made ready for our Powerpoint presentations. We need to have internet access for the Acer. We need clear directions that go home

with Flat Ike and for absent kids. Bruce made a video about special places.

Deb volunteered for HS lesson plan.

Flat Ike Project Presentation Schedule:

Feb.3rd at 1:30pm at the Cutler School. Friday or a Monday. 6th graders - jeanne will present on Friday. Judy will assist.

Feb. 6 at 11am at Mount Ceasar. Monday, 3rd grade. Katherine will present. Theresa helper.

HS - date yet to be determined. Deb Crowder will provide times she can make it. Beverly will assist her.

Jan. 23rd at 9am - Flat Ike meeting with MC (Ryan Owens and Bruce Barlow) at building above the Time Warner Office on Eagle court. On corner is Bagel Works. Show up with written instructions for kids and lesson plan. Presenters and helpers are encouraged to attend the MC meeting.

Booklets will be prepared with finished artwork. Ryan will need to find out if C&S can print a Publisher file. We would need about 100 copies. It was decided that the committee does not need professional help to produce booklets.

Respectfully submitted

Beverly Bernard

January 12, 2012