

**Open Space and Trails Committee
Meeting Agenda
Monday, September 16th, 6:30 pm
Town Hall**

- A. Call to order.
- B. Members present.
- C. Audience.
- D. Approval of prior meeting minutes (06/17/2024).
- E. Correspondence.
 - a. The DEEP CAER Program event at Hurds Lake on Wednesday, June 26th was a success.
 - b. Boy Scout Matt Bernier Eagle Scout project. Matt has submitted his plan and anticipates beginning the bridge work soon.
 - c. Girl Scout Audra performed the wedding in the amphitheater on July 14.
- F. Old Business:
 - a. Trail Maintenance.
- G. New Business:
 - a. Proposed 2025 OSTC meeting dates.
 - b. Should we ask the BOS to reduce the number of members from 12 (11 voting) to nine (eight voting)? We need six voting members for a quorum. We currently have three vacancies. If we reduce the number of members to nine (eight voting), we will need 4 for a quorum.
- H. Opportunity to add agenda items.
- I. Next Meeting is October 21, 2024.
- J. Adjournment.