

**TOWN OF SOMERS**  
**Open Space and Trails Committee**  
**Meeting Minutes**  
**Monday, November 16, 2015, 7:00PM**  
**Town Hall Lower Conference Room**

**I. Call to Order:**

The meeting was called to order by Vice Chairman Barbara Anderson at 7:00PM

**II. Members Present:**

Barbara Anderson, Richard Bailey, Patrice Carson, Pat Boudreau, Wes Smith, Dick Hutton, John Curran, and Todd Rolland.

**III. Audience:**

None

**IV. Approval of Prior Meeting Minutes:**

Motion by Patrice Carson to approve the 9/21/15 Minutes as written. Seconded by John Curran. Motion carried.

**V. OSTC Project Plan Review:**

Task 2.0. Connwood Inc. had sent Todd Rolland a copy of the 2004 Aya Po Forest Management Plan they created for the YWCA. After reviewing that plan as well as all three received bids, Patrice Carson moved that the committee forward a recommendation to the Board of Selectmen that the bid from Connwood Inc. be accepted. After discussion, the motion was seconded by Wes Smith. The motion passed unanimously.

Task 2.2. The Old Shenipsit Trail and OST Connector have been marked with green blazes from the parking area to the junction with the Perkins Mountain Trail. The Perkins Mountain Trail has been marked with orange blazes from the parking area to the summit.

**VI. Correspondence**

None

**VII. New Business**

Jan Collins has resigned from the committee. The committee decided to delay any recommendation on a replacement. A question concerning the number of years committee members serve was raised. Todd Rolland will check to see if it is a two year term.

A proposed meeting schedule for 2016 was distributed. Patrice Carson moved that the schedule be adopted as written. Seconded by Wes Smith. Motion passed unanimously.

The committee decided to cancel the December committee meeting which had been scheduled for December 21<sup>st</sup>, four days before Christmas.

**VIII. Next Meeting**

Monday Jan. 25, 2016 @7:00 pm.

**IX. Adjournment**

7:35 pm. Motion to adjourn by Patrice Carson, seconded by Dick Hutton, motion carried.

Respectfully submitted,

Richard Bailey

Secretary