TOWN OF SOMERS Open Space and Trails Committee Meeting Agenda Monday, November 21, 2016 7:00pm Town Hall Lower Level Conference Room

- I. Call to order:
 - Chairwoman Ann Moses called the meeting to order at 7:01pm
- II. Members present:
 - Ann Moses, Barbara Anderson, Dick Hutton, Patrice Carson, Chris Boucher, Dom Wilson, Wes Smith, John Curran, Andy Phillips
- III. Audience:
 - Monte Moses
 - I. Approval of prior meeting minutes:
 - Wes Smith moved to accept the minutes of 10/24/16, Dick Hutton seconded, 4 members voted in favor, 3 members abstained; motion carried.
- IV. Correspondence:
 - None
- V. OSTC Project Plan Review:
 - It was noted that there is still debris in the lake,
 - Amphitheater will be checked and maintained by members of OSTC,
 - The east side of Camp Road could be turned into a Butterfly Garden. Andy Phillips will get more information,
 - Concerns about the old leach fields from Camp Aya-Po septic system are in the proposed Butterfly Garden area.
 - South Forest trail grant update:
 - The contract is back and ready to go,
 - \$5,476.00 to be used within two years,
 - Work was moved to spring,
 - Reddington Rock Riding Club to supply bulk of the work,
 - DPW to supply heavy equipment as needed.
 - Skyline trail update by Wes Smith: The summit will be getting a much needed clearing to regain the view.

- VI. Old Business:
 - A. Aya-Po trail sign and kiosk
 - Trails signs and kiosk. Boy Scout Wyatt Garber has plans made up. Wyatt will get pricing and seek funding. He is planning a fundraiser.
 - B. Property Markers
 - C. Aya-Po blue trail bridges
 - It was proposed a thank you note should be sent to Somers Rotary care of the president Bob Schmidt for the donation of materials for bridge on the Lakeside trail. Chair Ann Moses will send the note.
 - Thanks to Dr. Paul Salva who donated the smaller bridge for the Lakeside trail.
 - Wes Smith will place concrete block footing under that bridge.
- VII. New Business:
 - A. Somers Trails Website/Facebook pages
 - Update by Chis Boucher. There will be a tab on the Recreation page for OSTC. A list of trails with a brief description of each trail will be placed on the site and a calendar with a schedule of events such as work parties and hikes will be available. There will be a sign-up link to be on the mailing list.
- VIII. Opportunity to add agenda items:
- IX. Next Meeting :
 - Monday, December 19th
- X. Adjournment:
 - Patrice Carson moved to adjourn the meeting at 7:47pm, Chris Boucher seconded, motion carried.