

Open Space Advisory Board Minutes
June 26, 2024

Call to Order. The Meeting was called to Order at 7:05 PM by Chairperson Laura Bocko. Jason Albert, David Clunie, Janet Pearson and Nick Graziano and were present. David Friedman and Jonathan Erler from the BOS.

I. Courtesy of the Floor N/R

II. Agenda/Minutes. David Clunie made a Motion, 2nd by Nick Graziano to accept the amended agenda. Motion passed. David Clunie made a Motion, 2nd by Nick Graziano to accept the Minutes from the May 22, 2024 meeting, Motion passed.

III. Old Business.

The Preserve Master Plan. Wetland delineation behind Public Works building has been completed.

Fund Balance. \$2.3M balance.

Property Status. Delays with Northampton County. Nordstrom property is almost completed. Sherry Acevedo from County is having a meeting with Lamont McClure. David Friedman also contacted Tara Zarinski to move this along. There are discrepancies between County and Heritage and they will need to meet to come to a head.

Portland to Lake Minsi Trail. Instead of having another public meeting Peter Simone will be at the July 6th UMBT Fireworks with a display on the Trail as well as the Preserve.

Heritage Conservancy. Contract has been renewed/completed.

IV. New Business.

Matt from the Heritage Conservancy provided Laura with information on new monies available through Fish and Wildlife Highlands Conservation Act. OSAB will need to review to see if we are qualified.

V. Public Comment N/R

VI. Adjournment. David Clunie made a Motion, 2nd by Janet Pearson to adjourn until our next meeting, July 24, 2024, 2024. The meeting was adjourned at 8:15. PM