

Open Space Advisory Board Minutes  
May 24, 2024

**Call to Order.** The Meeting was called to Order at 7:00 PM by Chairperson Laura Bocko. Jason Albert, David Clunie, Janet Pearson and Nick Graziano and were present. David Friedman from the BOS.

**I. Courtesy of the Floor N/R**

**II. Agenda/Minutes.** David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to accept the agenda Motion passed. David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to accept the Minutes from the April 24, 2024 meeting, Motion passed.

**III. Old Business.**

The Preserve Master Plan. Grants proposals have been submitted and approved by the BOS.

Fund Balance. N/R

Property Status. Delays with Northampton County. Ziegenfuss property is complete just waiting on the balance of funds. Nordstrom property is having trouble with the County, hopefully closed by end of the month.

Portland to Lake Minsi Trail. Next Meeting Public July 17, 2024 at 7:00 PM. Laura is not sure if it is Virtual but will check.

Wetland Delineation. N/R other than Scott Policelli working on it.

Heritage Conservancy. Contract has been renewed.

**IV. New Business.**

Shady Lane Property coming up next year. Survey is completed

**V. Public Comment N/R**

**VI. Adjournment.** David Clunie made a Motion, 2<sup>nd</sup> by Nick Graziano to adjourn until our next meeting, June 26, 2024, 2024. The meeting was adjourned at 8:05. PM