

Open Space Advisory Board Minutes
June 26, 2025

Call to Order. The Meeting was called to Order at 7:12 PM by Chairperson Laura Bocko. Jason Albert and Janet Pearson were present. David Friedman from the BOS. Judy Henckle from the Public.

I. Courtesy of the Floor. N/R

II. Agenda/Minutes. Janet Pearson made a Motion, 2nd by Laura Bocko to accept the agenda. Motion passed. Janet Pearson made a Motion, 2nd by Laura Bocko to accept the Minutes from the May 2025 meeting, Motion passed.

III. Old Business.

The Preserve Master Plan. Waiting on Grants from DCNR. The Livable Landscape grant was only supposed to be at most \$75,000. Other municipalities received more, Peter Simone is going to ask the reasoning for the change.

Fund Balance. \$2.86M balance

Property Status: Haddad property should be finalized in November 2025. H. Nordstrom property must be surveyed again due to changes made by homeowners. Waiting for a new quote. Glen/Sherry property, waiting on their lawyer's review of draft agreement. Shady Lane Property, waiting on response to draft agreement.

Portland to Lake Minsi Trail. N/R

Heritage Conservancy. N/R

IV. New Business.

There was a suggestion to look at a property along Jacoby Creek. Laura will check with Peter Simone and Nick.

The terms of some of the OSAB members are incorrect on the Website, Jason will let Cindy know to correct.

Janet Pearson submitted her resignation letter from the OSAB. She stated she needs to slow down a little. Jason Albert made a Motion, 2nd by Laura Bocko to accept Janet Pearson's resignation letter with regrets. Motion passed.

V. Public Comment. N/R

VI. Adjournment. Janet Pearson made a Motion, 2nd by Jason Albert to adjourn until our next meeting July 23, 2025. The meeting was adjourned at 7:30 PM.