# TOWN OF SHELBURNE NOTICE OF MEETING

## **BOARD/COMMITTEE: Open Space Committee**

### DATE MONDAY, March 30th, 2020 TIME: 7:00 pm -9:00 pm

LOCATION: Pursuant to Governor Baker's <u>Emergency Order</u> Modifying the State's Open Meeting Law, this meeting of the Open Space Committee will be held using remote participation.

PURPOSE: <u>Regular monthly meeting</u>

REQUESTED BY: David Schochet/Larry Flaccus, Co-Chairs

This meeting will be held as a telephone conference call.

-To access the meeting, dial **712-770-5505** to begin.

-When prompted, enter this access code to join the meeting: **407-133**.

-Please announce yourself when you join the meeting.

-Please also state your name when you speak to ensure accurate minutes.

## LIST OF TOPICS

--Call to Order

--Secy pro tem appt

--Review past minutes---February 2020

--New Agenda Items (not included on this posted agenda)

--Ongoing Business—

--M-M Trail update

--Results of Phase 3 landowner contacts

--Review of Guntlow's engineering services proposal

--Repurposing the MTWP grant

--Further ZBA/ConComm involvement

--Trail signs/CulturalCouncil grant/other Shelburne Trails.

#### --New Business

--Annual Report

--New MTWP grant application announced

--A "Friends of Buckland/Shelburne Trails" inquiry

#### --<u>Announcements/Reminders</u>

Next meeting: April 27 th, or sooner as needed

-<u>Reports/updates from</u> Committee liaisons (PB, AgComm, ConsComm, RecComm)

Adjournment