TOWN OF SHELBURNE NOTICE OF MEETING

BOARD/COMMITTEE: Open Space Committee

DATE MONDAY, June 22, 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: Regular monthly meeting

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---June 1, 2020
- --New Agenda Items (not included on this posted agenda)

--Ongoing Business—

--M-M Trail update

Approval of extension of first grant; 2nd grant submitted.

Next concrete steps.....

--Wooded Loop updates: new routes; maintenance work; educational signage

--New Business

--FCD's 6/15 River Access Conf outcomes

-- Announcements/Reminders

Next meeting: July 27th, 2020 (hopefully, in Memorial Hall!)

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

Adjournment