**Plympton Open Space Committee and MVP Steering Committee Meeting**

**Minutes of Open Virtual Meeting – June 10, 2021**

**Held over Zoom Conference Call: zoom.us/j/8802901353**

**By Telephone: +1 646 558 8656**

**Meeting ID: 880 290 1353**

**Password: 948488**

**Present:** Committee Members: Linda Leddy, Jane Schulze, Vicki Alberti, Alan Wheelock, Susan Ossoff; Conservation Agent: Brian Vasa

**Others Present:** Mark Russo

**Absent:** Gavin Murphy

**Guest:** Bill Napolitano (SRPEDD)

The meeting was called to order at 6:30pm

**MVP:**

Bill Napolitano from SRPEDD said everyone  on the MVP expert team is preparing their section of the upcoming report to complete the first phase of the current Action grant. The report will include all the data, habitat evaluations and maps from the MVP workshops to provide an overview of the town’s natural areas and most important assets. It will also consider the Town’s current bylaws. The final report should be ready by mid-July.

Bill is setting up some more speakers to present practical information for following up with the final steps of this phase, such as fundraising, grant opportunities and public outreach.

He will also create a PowerPoint presentation highlighting the key points of the presentations, so that it can be used to inform residents. provide information on ways they can become involved and inspire them to support protection of open spaces, water resources and updated policies and bylaws.

**Two Brooks:**

Some OSC members and the Assessor’s office met with Middleboro town officials to finalize the layout of the parking lot that will be created off Soue street.  There was agreement where the lot will go and what it will look like. These details will be included in the pending legislation at the state house to recognize this use of the land.  It hoped this will be approved by the end of summer.

**Churchill/Cato’s:**

Path from Ring Road is in rough shape and needs to be cleared. The other paths will need machine mowing . Linda will remind Liz that the highway dept has agreed to take this on so that it can be started.

**Membership:**

Class of ‘22: Gavin wants to be assigned to this class.

Class of ‘23: Linda is the only person in this class. Alan will be added.

Class of ‘24: No one is in this class. Vicki will be added.

**Minutes:**

MOTION (Linda):  To accept minutes of March 11, 2021 as revised.

SECOND (Jane)

VOTE: All voted unanimously in favor with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Vicki Alberti: Aye, Alan Wheelock: Aye, Susan Ossoff: Aye

MOTION (Linda):  To accept minutes of April 8, 2021 as revised.

SECOND (Jane)

VOTE: All voted unanimously in favor with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Vicki Alberti: Aye, Alan Wheelock: Aye, Susan Ossoff: Aye

MOTION (Linda):  To accept minutes of May 19, 2021 as revised.

SECOND (Jane)

VOTE: All voted unanimously in favor with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Vicki Alberti: Aye, Alan Wheelock: Aye, Susan Ossoff: Aye

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**Executive Session to Consider Land Acquisitions in Town: (under the provision related to consideration of a land acquisition with town funds)**

Motion (Linda): For the Committee to enter into Executive Session for the purpose of considering land acquisition with town funds.

Second (Jane)

The Committee entered into an Executive Session with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Vicki Alberti: Aye, Susan Ossoff: Aye, Alan Wheelock: Aye

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**Motion to Adjourn:**

MOTION (Susan): To adjourn the meeting.

SECOND (Jane)

VOTE: All voted unanimously in favor with a roll call vote:

LLinda Leddy: Aye, Jane Shultze: Aye, Vicki Alberti: Aye, Susan Ossoff: Aye, Alan Wheelock: Aye

The meeting was adjourned at 7:53pm

The next meeting will be on Thursday, July 12th at 7pm.

Respectfully recorded and submitted by Brian Vasa