

Plympton
Open Space Committee
5/10/2018

Attending: Linda Leddy (co-chair), Vicki Alberti (co-chair), Alan Wheelock, Jane Schulze, Gavin Murphy

Absent: Ted Taranto

Guest: Dave Alberti, Susan Ossoff

Call to order at 6:05pm

1. Payment Authorizations

> Signatures for payments, previously authorized by the OSC, for books which explain the Massachusetts chapter 61 laws, rules, processes, etc. and for fees related to surveying

2. Open Space Plan

> Review of final draft by all members is almost complete, everyone expects to complete review soon.

3. Preacquisition Costs related to Prospect Road

> Motion to authorize up to \$28,400 towards preacquisition costs for the Prospect Road property, which may include legal, technical, and other related costs.

=> Unanimously approved

> Four motions to authorize up to the following amounts for the following specific purposes:

10k - Plot Plan Survey of Front Acres

5k - Appraisal related to potential easement access

5k - Legal and technical consulting

9k - Water quality assessment

=> Unanimously approved

4. Prospect Road

> Discussion of options and current status of Prospect Road

5. Review of minutes from 4/12/2018

> Motion to approve

=> Unanimously approved

Motion to adjourn at 6:45