

Open Space Committee Meeting Minutes

Date: June 27, 2016

Time: 7:05 PM

Place: Town Manager's Conference Room, Ipswich Town Hall

Attendees:

Members:

Wayne Castonguay, Chair

Bill Holton

Andy Brengle

Ralph Williams

Staff:

Michelle Vaillancourt, Open Space Program Manager

Associates:

Carolyn Britt

Andy Cracknell (new Associate)

Larry Eliot

Sissy ffolliott

Dave Standley

Planning Board Liaison:

Cathy Chadwick

Observers: None

Meeting Agenda

- 1. Citizens' Queries-None**
- 2. Acceptance of Minutes-May 9, 2016 meeting:** On motion of Williams, the minutes of the open and executive sessions for the May 9 meeting were accepted.
- 3. Welcome to Gordon Harris, new OSC member**
Mr. Harris was not present. Mr. Andy Cracknell, the newly-appointed Associate Member, was present and welcomed. He has been employed by the Trustees of Reservations and resides in Ipswich for the past year.
- 4. Items Not Reasonably Anticipated**

The Farmers' Market at the War Memorial Site opened on June 25. It will be open from nine to noon throughout the summer. Elliott and Holton staffed at the first day, and reported that there were only a few farmers, all local. Holton requested volunteers to staff the Open Space table for the summer, asking that he be contacted by email.

5. Executive Session for the purposes of land acquisition

Holton moved and Williams seconded that the Committee go into Executive Session to discuss acquisition of several properties; to return to open session for the purpose of adjournment. The roll call vote in support of the motion was unanimous, and the Committee entered Executive Session at 7:25 PM .

6. Next Meeting Date:

Monday, July 25, 2016 at 7 PM, location TBD.

Adjournment

On motion of Brengle seconded by Williams the meeting adjourned at 8:55 PM by unanimous vote.

Respectfully submitted,

David Standley, Secretary