

# Open Space and Recreation Plan Committee

June 9 2022 7:00 pm – 7:25 pm

Paula Devereaux chair, Nancy Cantelmo recorder, Ellen Antrim, Rebecca Pillsbury. Absent: Trish Aldrich

1. Approve **Minutes** of April 27, 2022. Motion Ellen-, Second Rebecca All voted in favor. They will be forwarded to the Town Clerk.
2. **Conditional approval granted to Nahant OSRP**, on 5-16-22, with list of items needed for full approval. One item was a Statement of Open Space and Recreation Goals as requested by M. Cryan, Mass. EOEEA Grant Programs Supervisor Paula wrote a draft of this which is generally approved by committee members. Nancy will submit some edits and Paula will finalize this piece. Paula will reach out to Planning Board, Town Administrator and Board of Selectman for required letters. Courtney Lewis, our MAPC Consultant, will work on other issues of conditional approval. Paula congratulated the committee members on our achievement of conditional approval. This news has not been widely publicized and we will let other interested parties know.
3. **Community Preservation Act Committee and Town Meeting** updates. Each item of OSR as presented at Town Meeting was discussed, as well as the future role of the OSR committee. We are aware that the Lodge Park plan is moving along with the Ma Audubon consultant. Paula will followup with Town Administrator on progress of other projects, all of which were funded. Paula would like to see the OSR Committee be established in a town bylaw, and will also discuss this with Melissa Cryan of DCS.
4. **Town Owned Land Study Committee** representative; Rebecca suggested Dan Taylor, who is interested in the position, as OSR committee nominee.
5. **Next meeting** will be scheduled after further communication with Courtney Lewis regarding remaining items of conditional approval to be completed.
6. **Motion to Adjourn** made by Ellen, seconded by Rebecca and all voted in favor.

Respectfully submitted to the office of the Nahant Town Clerk, as approved at the October 26, 2022 meeting of the Open Space and Recreation Plan Committee.

