

Members: Paula Devereaux (chair) Nancy Cantelmo (recorder) Rebecca Durgin, Ellen Antrim
Guests: Vi Patek, Trish Aldrich, and Elizabeth Berman

Minutes of January 13, 2022 were reviewed. A motion to accept them was made by Ellen, seconded by Rebecca, and approved by all members.

Sections 6 and 7 of Nahant Open Space and Recreation Plan reviewed and commented upon. Paula will submit to Courtney Lewis of MAPC. We expect to receive Sections 8 and 9 by February 1. The OSRP Committee will meet again on February 9th to discuss these sections. A meeting with Courtney Lewis is proposed for February 15th, according to his time line, to discuss and plan for 2nd Pubic Forum.

Discussion of **Lodge Park CPC grant** submitted by SWIM. It is recommended that this plan be submitted by the town of Nahant, for purposes of ensuring proper procurement laws and accountability of funding. Submission by the town would also lend credibility to the application. SWIM has agreed to contribute \$3,000, and the additional \$4500 will be requested for CPA funding. A motion made to endorse the CPA application for the management plan for Lodge Park made by Ellen, seconded by Nancy and approved unanimously.

Paula mentioned that the town was also submitting a grant application to the CPC of \$50,000 to continue doing work **at Baileys Hill**. Clearing work has already begun on the Fort Ruckman East Slope area according to OSRP CPC proposal voted upon at the May, 2021 town meeting.. In the future it is anticipated that a grant submission be made for a maintenance plan for all of Baileys Hill. We will find out how install signage to let the community know of the ongoing work. A motion was made by Ellen that the OSRP Committee endorse this proposed Baileys Hill CPA grant application. Rebecca seconded and all the committee voted in favor.

Annual Report of the OSRP Committee was prepared by Paula and reviewed by committee.

Paula filled out a survey regarding the town website, in an effort to attract new members to Nahant committees. All members of OSRP Committee were encouraged to submit their notice of attendance at the Feb 8th meeting to review the Open Meeting Law.

The **new member** to fill our committee vacancy is to be announced at the Board of Selectman meeting next week.

A motion to adjourn was made by Ellen, seconded by Paula and agreed upon by all members.

Respectfully submitted to the Town Clerk's Office as approved by the Open Space and Recreation Plan Committee on February 9, 2022.

