

Open Space Committee

Wednesday, January 24, 2018

1. Call to Order

___ COHN ___ BIDDLE ___ INDELICATO
___ KAUFMAN ___ LAMB ___ LANE ___ MOULTON

BOS Liaison: STERLING ___ NESTER___ Staff Liaison: LEE ___

2. Re-Organization

- a. Selection of Chair
- b. Selection of Vice-Chair

3. Approval of the November, 2017 meeting minutes.

4. 2018 Meeting Schedule

- January 24, 2018
- April 25, 2018
- July 25, 2018
- October 24, 2018

5. Updates/Discussion on Highlands Resolution

6. Open Space Funding Report discussion – final edits

7. Abolition Hall Discussion

8. Adjournment – next meeting April