

**Approved minutes of the OS&R Committee Meeting
Monday, August 8, 2016, at 7:30 PM
Rockport Town Hall Annex**

Members in attendance: Lawrence Neal (LN), Peter Van Demark (PV), Ted Tarr (TT),

Members absent: Stephanie Cunningham (SC)

Guest in attendance: Tom Mikus ROW Comm

7:30PM Meeting called to order

Approval of Minutes:

A motion was made by LN and seconded by TT approve the June 13, 2016 meeting minutes. The motion passed on a 3/0 vote.

Open Discussion

(LN) discussed that the ConCom received letters of support for work that had gone on at Sandpiper Overlook. A relative of the past owner from Seattle, WA had been in the area and really appreciated that the site had been opened up to users and benches added.

Kiosk at Waring field

Cape Ann Trails expecting trail head kickoff event in October. Asked that we have Waring field kiosk in place. Contacted Joe Parisi DPW Director and he will coordinate the installation.

OSR Plan Review:

LN had heard but not officially that there is a discussion by BOS to hire an independent town land review. This would seem to be significant to be part our OSR 2016 plan review and update. I will contact BOS chair to update him on where we are with our work, and to understand what they are planning and the effect on plan review process. I will report to the committee.

GIS and Trail Mapping:

SC not at meeting. She had planned to walk and record Pine Pit area.

Next Actions on OSR Plan:

LN enter changes mostly related to water system and new wells. SC working on intro sections.

Future Meeting Dates and Topics:

Note: July meeting was not held.

Next meeting 12 Sept 2016

Motion to Adjourn: 8:10PM LN motioned to adjourn, TT seconded. Vote passed 3/0

These minutes prepared by LN