

**Approved Minutes of the OS&R Committee Meeting  
Monday, March 9 2015, at 7:30 PM  
Town Hall Annex**

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

**Members absent:** None absent

**Guest in attendance:**  
Rockport residence Diane Cartwright and Tom Mikus

**7:30PM Meeting called to order**

**Approval of Minutes:**

A motion was made by LN and it was seconded by PV to approve the November 10, 2014 open meeting minutes as amended. The motion passed on a 4/0 vote. A motion was made by LN and it was seconded by SC to approve the November 10, 2014 Exutive session meeting minutes as amended. The motion passed on a 4/0 vote.

**Open Discussion:**

The guest are new residence to town and they making rounds of committee meetings to better understand the functioning of town government in Rockport. We discussed our committee's efforts

**Discussion on Land Protection:**

We discussed the ConCom recommendations of using conservation fund money to protect Woodland Acres with a third party purchase and conservation easement. BOS have yet to approve the spending which has now caused required dates to be missed that would have allowed funding from this cycle of state LAND grant

**OSR Plan Review:**

Discussed how this plan was developed, maintained and where found on town web site, for the benefit of guest attendees.

**GIS and Trail Mapping:**

SC now has a phone that will do trail mapping. We discussed with PV best app to use on it for updating our existing trail information.

Last meeting we discussed the idea of their maybe a trail connection to be made between the town shuttle parking lot and the south woods trail system in the area of Kelley's pond. This connection would be to the main fire road that connects Cape Pond and Pleasant Street. It has been found that a trail did exist several years ago, it was just before the wet area opposite of the Kelly properties old North entrance. When the snow clears this can be investigated.

**Next Actions on OSR Plan:**

Not discussed this meeting.

**Future Meeting Dates and Topics:**

Next meeting: 13 April 2015 Discussion of top (short list) Private parcels for protection, Meeting at Town Hall Annex

**Motion to Adjourn:** 8:50PM LN motioned to adjourn, PV seconded. Vote passed 4/0

These minutes prepared by LN