OPEN SPACE COMMITTEE MEETING

TUESDAY, JUNE 1, 2004 7:00 pm TOWN HALL

MINUTES

Co-Chair Janice O'Brien opened meeting at 7:05 pm.

Minutes taken by Holly Whiteside at last meeting reviewed by members pervious to meeting and were unanimously approved.

Janice has an appt. with Don Briseldon of PEA to talk about what we're doing. Mike Speltz will be there also. This meeting is mainly to discuss their property in Fremont that abuts Spruce Swamp and Lawrence property. Their Trustees must approve any funding if they would consider a donation to our fundraiser of $15,000.

Janice has been trying to reach Janice Stohecker of Wal-Mart in Epping regarding assistance in our fundraiser.

John Whiteside said he would contact incoming Raymond Rotary Club President.

Noreen stated she would get name of current Exeter Rotary Chairperson and forward it to Janice ASAP.

Kenn passed out the latest rendition of the pledge agreement and letter for us to review. There will be revisions made and ready for Public Informational Meeting scheduled for this Thursday evening June 3rd at Town Hall. Janice and Kenn will be there to receive guests and answer any questions. Tracy LaChance from Fremont C.C. will also attend to answer any questions on fundraising. Since not too many people expected to attend other members of committee not need attend to assist.

Eric Holt presented the latest Criteria draft. This was prepared after many meetings with Property Committee Members. It also included a sample of the criteria used in Barrington, NH. Discussion followed regarding numbers /ratings of the criteria items and how he arrived at them. He asked members to e-mail him with any questions or changes they thought should be made. He will bring these to next Property Committee Meeting on Tuesday, June 8th. Eric was commented for his time and effort in writing up this intricate draft.

No other business came before the meeting. It was adjourned at 8:15.

Submitted

Noreen Johnson
Secretary