

**Meeting of the Douglas Open Space Committee August 13, 2024, 2 PM at the Douglas Municipal Center.**

Members Present: Sue Perkins, Kathy Richards, Lisa Moczynski, Gordon Larrivee, Becky Kalagher.

S. Perkins opened the meeting at 2:10 PM and stated that the meeting was being videoed.

**Review minutes from July 9, 2024.**

Motion by L. Moczynski to accept minutes, seconded by B. Kalagher. All in favor. All in favor.

**Reappointments:** B. Kalagher and Fred Fontaine have been reappointed until June 30, 2027.

**Budget:** We have \$5,300. \$5,000 of that is dedicated to the Keegan Property.

**Mumford St. Conservation Property:** We are on the agenda for the Conservation Commission on Aug. 19<sup>th</sup> at 6:30 to present our findings and recommendations from our site walk and to ascertain if their budget can pay for signage.

**Keegan property follow up:** B. Kalagher will follow up with Andy from Conservation Works.

**Committee positions and collect Code of Conduct forms:** L. Moczynski motioned re-elect current officers as requested per procedure. S. Perkins-Chair, L. Moczynski-Vice Chair, B. Kalagher-Secretary., seconded by G. Larrivee. All in favor.

**Old/New business**

Old: 25 Conservation Drive. L. Moczynski not sure if town meeting needed to accept donation, but still moving forward.

S. Perkins received letter from Board of Selectmen that they voted no on right of first refusal for the 34 Hemlock St. property.

**Next meeting Sept. 10, 2024 at 2pm**

**Adjourn**

L. Moczynski moved to adjourn at 2:21 PM. B. Kalagher seconded. All in favor.