OPEN SPACE ADVISORY COMMITTEE REGULAR MEETING MINUTES FEBRUARY 26, 2025, 7:00 p.m.

Mr. Caruso called the February 26, 2025, Open Space Advisory Committee Regularl Meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Lou Caruso read the statement of adequate notice.

ROLL CALL: Louis Caruso, Richard Conklin, Gladys Golder, John Lynch, William "Bob" Olivier,

Margaret "Peg" Phillips and Stephen Slota

Members Present: Louis Caruso, Gladys Golder, William "Bob" Olivier, Margaret "Peg" Phillips,

and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin and John Lynch

Steve Slota motioned to excuse the absent members. Seconded by Peg Phillips. No discussion.

All were in favor. Motion carried.

MINUTES:

Approval of meeting minutes regular session of February 5, 2025
 Motion to approve minutes of February 5, 2025, was made by Peg Phillips, seconded by Steve Slota. No discussion. All were in favor. Motion carried.

NEW BUSINESS:

Request from the Township Committee - Lou Caruso stated there is a property that is
for sale (108 acres) on the corner of Decker Pond Road and Airport Road. The Township
Committee has asked the Open Space Advisory Committee to review for any interest in
purchasing open space. The Committee held a discussion, and the consensus is not to
purchase this property for open space.

EXECUTIVE SESSION: A motion was made by Peg Phillips to enter Executive Session at 7:33 p.m. for the purpose of discussing the County Connector Trail, seconded by Lou Caruso. No discussion. All were in favor. Motion carried.

The Open Space Committee returned to Open Public Session at 7:46 p.m.

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

PUBLIC COMMENTS and/or QUESTIONS: No public members were present.

OPEN SPACE ADVISORY COMMITTEE MEETING REGULAR MEETING MINUTES FEBRUARY 26, 2025, 7:00 p.m.

ADJOURNMENT: Peg Phillips motioned to adjourn at 7:46 p.m., seconded by Bob Olivier. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, April 2, 2025, at 7:00 p.m.

Respectfully Submitted,

Patty DeClesis, Secretary

Open Space Advisory Committee

Date Approved: June 4, 2025