OPEN SPACE ADVISORY COMMITTEE REGULAR MEETING MINUTES OCTOBER 1, 2025, 7:00 p.m.

Mr. Caruso called the October 1, 2025, Open Space Advisory Committee Regularl Meeting to order at 7:13 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, Richard Conklin, Gladys Golder, William "Bob" Olivier,

Margaret "Peg" Phillips, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: John Lynch

Peg Phillips motioned to excuse the absent member. Seconded by Gladys Golder. No discussion. All were in favor. Motion carried.

MINUTES:

1. Approval of meeting minutes regular session of June 4, 2025 Motion to approve minutes of June 4, 2025, was made by Peg Phillips, seconded by Steve Slota. No discussion. All were in favor. Motion carried.

OLD BUSINESS: Lou informed the Committee that the property on County Route 611 (Kennedy Road, alongside the potential County Connector Trail) had sold through auction. Lou suggested sending a letter to the new owner asking for a meeting.

The Committee reviewed the resolution adopted by the Green Township Committee allocating open space trust funds to be used for certain upgrades to EverGreen Park. Peg Phillips explained number of items that were originally included for improvements to EverGreen Park.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: Peg Phillips stated that the Township Committee can go out for referendum next year to

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

EXECUTIVE SESSION: None

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ADJOURNMENT: Rich Conklin motioned to adjourn at 7:34 p.m., seconded by Gladys Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, November 5, 2025, at 7:00 p.m.

Respectfully Submitted,

Patty DeClesis, Secretary

Open Space Advisory Committee

Date Approved: November 5, 2025