

# Town of Southeast

## Open Space Advisory Committee

Meeting: January 26, 2005; 7:30 PM

In Attendance:

Dick Honeck- <i>Town Board Liaison</i>	David Bruen
Cherie Ingraham	Angelo Matra
Ann Fanizzi	Kerry Cunningham
Don Burrows	

A meeting of the Open Space Advisory Committee was held in the Southeast Town Hall on January 26, 2005 at 7:30 PM rather than 7:00 PM to accommodate Angelo Matra who was attending a seminar in NYC.

Dick Honeck, the Town Board Liaison, stated that he would try to get 3 ring binders for the committee's use in organizing the various papers, minutes and maps.

Dick Honeck introduced Eric Kulleseid's ( of the Trust for Open Land) paper outlining the process, procedures and strategies of implementing an Open Space Bond Issue. Eric Kulleseid's paper was handed out to members to review for future use.

Dick Honeck introduced Bill Ford, the Southeast Town Assessor, who would be providing the Committee various maps that would aid the committee in its work. Bill Ford was asked to provide the following color maps:

- Vacant lands greater than 10 acres in size (parcels should be identified by tax map ID#)
- An overlay of residences
- A map of 10%-15% slopes as well as soils
- A map of all protected lands

As noted above the next meeting will be scheduled for **March 30, 2005.** Members will be notified as to the location.

The meeting was adjourned at 8:20 PM.