

Town of Southeast
Open Space Advisory Committee
Meeting: July 27, 2005; 7:00 PM

In Attendance:

Kerry Cunningham
Richard Honeck- *Town Board Liaison* Angelo Matra- *Secretary*
David Bruen - *Chairman*

Absent:

Cherie Ingraham
Don Burrows Ann Fanizzi
Mildred Nugent

A regularly scheduled meeting of the Open Space Advisory Committee was held in the Southeast Town Hall on July 27, 2005, 2005 at 7:00 PM. The meeting was held to review identified vacant lands that can be considered for future "open space" within the Town.

Due to the absence of four members, the Committee decided to meet informally.

The attending members discussed the meeting schedule for the remainder of 2005. The following meeting dates have already been decided upon by the Committee:

August 2005: **Meeting Canceled**
September: Wednesday, September 28, 2005
October: Wednesday, October 26, 2005
November: Wednesday, November 30, 2005
December: Wednesday, December 28, 2005 **(Tentative)**

The Town Board Liaison to the Committee, Richard Honeck, will request that the Town Planner, Graham Trelstead attend the September meeting. Therefore attendance by all Committee members is urged since the Committee can benefit greatly by his presence. Graham's attendance can be requested through the Town Board and involves a fee charged back to the Committee.

The Committee's Chairman, David Bruen, stated that his many board commitments will make it difficult for him to remain Chairman. He, nonetheless, will continue as a Committee member. Thus the entire Committee will take up the election of a new "Chairperson" at its next meeting.

Members are reminded that they can obtain a "Local Open Space Planning Guide" from Mary Ruta, the Supervisor's secretary. She can be reached at 279-4313.

***Next Meeting: Wednesday, September 28, 2005;
7:00 PM***