

**Minutes of New Hartford Open Space Preservation Commission (OSPC) Regular Meeting**  
Monday, June 27, 2022, 6:30 p.m., Sessions Conference Room, New Hartford Town Hall

**Members Present:** Chairperson Doug Roth, Karen Griswold-Nelson, Eva Barham, Jean Darlington (secretary), Madeline McClave. Absent: Bill Michaud, Rusty Warner.

**Guest:** Mary Hoag. Doug called the meeting to order at 6:34 p.m.

**Approval of minutes:** Karen moved to approve the minutes of the 4/25/2022 regular meeting. Jean seconded and the motion passed unanimously after some discussion.

**Work on updating and finalizing Open Space Plan:** We worked through pages 1-17, discussing and revising. Madeline and Karen volunteered to email further revisions to Jean by the end of next week (Friday, July 8).

**Updates on Current Open Space Preserves and Trails:** Postponed until the next meeting.

**New business:** Mary stated that she wishes to be appointed by the Board of Selectmen to fill one of our vacancies for alternates. Jean moved that we recommend this appointment, Karen seconded, and the motion passed unanimously. Doug sent an email to First Selectman Dan Jerram asking the BOS to make this appointment.

**Executive session to discuss real estate:** At 8:58 p.m., Jean moved we enter executive session to discuss real estate. Eva seconded and the motion passed unanimously. At 9:10 p.m., Eva moved we leave executive session. Doug seconded and the motion passed unanimously.

Meeting adjourned at 9:10 p.m. Next meeting Monday, July 25<sup>th</sup>, 2022.

Respectfully submitted, Jean Darlington, Secretary