

## Open Space Advisory Committee – January 10, 2012

### Call to Order

The meeting was called to order at 7.30 p.m.

### Attendance

Present: Sommers-Sayre, Andreoli, Kilmer, Shute, Cronce, O'Brien, Fisher (Township Committee Liaison)

Late Arrival: None

Absent: Ashton

Other: Sean Pfeiffer

### 2012 Open Space Committee Reorganization

Introduction of New Members – Laurel Hills and Hal Shute welcomed to the committee.

Oaths of Office – The following oaths of office were administered:

Laurel Hills

Hal Shute

Nominations for 2012 Chairperson – Shute nominated Cronce with a second by Andreoli. No other nominations were made. Motion to elect Cronce as 2012 chairperson was approved by voice vote – all ayes, Cronce abstained.

Nominations for 2012 Vice-Chairperson – Shute nominated Kilmer with a second by Andreoli. No other nominations were made. Motion to elect Kilmer as 2012 vice-chairperson was approved by voice vote – all ayes, Kilmer abstained.

Nominations for 2012 Secretary - O'Brien volunteered to serve as Secretary for 2012. There were no other volunteers or nominations. Motion to O'Brien as 2012 Secretary was approved by voice vote – all ayes, O'Brien abstained.

2012 Subcommittee Appointments:

By-laws Subcommittee: TBD

Easement Subcommittee: TBD

GIS Mapping Subcommittee: TBD

### Opportunity for Public Comment

Sean Pfeiffer was present.

### Approval of written record for December 13, 2011 meeting

Shute, Hills – ineligible

Motion to approve the record as presented. Motion approved on a voice vote.

Discussion Fischer suggested a special meeting to review all outstanding projects and deadlines. Pfeiffer offered to assist the review of all current matters before the committee.

### Bill List

Correspondence

Adjournment

Motion to adjourn was approved by voice vote – all ayes.

Next meeting : Special meeting January 18, 2012.

Regular meeting: Tuesday February 14, 2012