

**TOWN OF SOMERS**  
**Open Space and Trails Committee**  
**Meeting Agenda**  
**Monday, August 15, 2016**  
**7:00pm**  
**Town Hall Lower Level Conference Room**

- I. Call to order:**
  - A. Chair Ann Mosses called the meeting to order @ 7:09pm
- II. Members present:**
  - A. Chair Ann Mosses, Co-chair Barbara Anderson, Dick Hutton, Dom Wilson, Wes Smith, Pat Boudreau, John Curran, Todd Rolland
- III. Audience:**
  - A. None
- IV. Approval of prior meeting minutes (06/20):**
  - A. Minutes from 06/20 were approved as written
- V. Correspondence:**
  - A. None
- VI. OSTC – Project Plan Review:**
  - A. Plan was reviewed and updated
- VII. Old Business:**
  - A. Aya-Po update;
    - a. Lakeside trail work still in progress, waiting for report of hours worked,
    - b. Bridge work in progress. Wes has a bridge for the short area. \$650.00 grant from Rotary Club will be used for trail bridge work. A work party will be scheduled for moving and placing the bridges, possibly in September,
    - c. It was recommended a medallion style boundary marker be used to mark the property with the addition of the wording “No Motorized Vehicles, No Hunting, No Fires”,
    - d. Ann will check with First Selectman Lisa Pellegrini about the progress of Andy Phillips joining OSTC,
    - e. Work day for the lake cleanup has been postponed to September, possibly the 17<sup>th</sup>.

- B. South forest trail grant update;
  - a. Paperwork was received from DEEP. Board of Selectman voted to approve. Resolution and accompanying paperwork will be sent back to DEEP for final contract.

**VIII. New Business:**

- A. Aya-Po trail sign and kiosk;
  - a. Boy/Eagle Scout project idea, Kiosk for maps of trails,
- B. Placement for a Porta-Potty in the parking lot was discussed
- C. Installation of trash receptacle was discussed
- D. Pat B. asked if there could be picnic areas set up
- E. Markers posting areas of interest or items like the types of trees or habitat were considered
- F. There are some metal bars sticking out of the ground at the beach. DPW will remove

**IX. Opportunity to add agenda items:**

- A. DOM gave information about the new project to save the look-out tower at the Shenipsit State Forest

**X. Next Meeting – Monday, September 19<sup>th</sup>:**

**XI. Adjournment:**

- A. Meeting adjourned at 8:15pm

Respectfully submitted by Barbara Anderson, co-chair, acting secretary