

## NAHANT OPEN SPACE COMMITTEE

**Call in number: 877.211.3621**

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### MINUTES OF MEETING

Date of Meeting: April 23, 2020

Call to Order: 7:00 pm

Committee Members Present: Ellen Antrim, Margaret Alexander, Paula Devereaux, Nancy Cantelmo, Dana Sheehan

Also Present: Diane Montieth

Review of previous meeting minutes. Nancy moves to approve, Ellen seconds, approved unanimously by roll call vote

Discussion on draft of Letter to MEPA Secretary re Northeastern filing.

Nancy adds that traffic measurements and predictions are inaccurate, demands on roads may be greater than estimated. Paula to make edits based on discussion and committee to vote to approve at next meeting given the deadline was extended.

Discussion on progress with individual sections of the 2008 Open Space Report.

Discussion on moving forward. What is it we want consultant to help us with? Arrange public meetings and topics. Do we want to do a survey? Paula could interface with the state person who would look at it further down. The committee agrees for next meeting to walk through Dana's list together, each talk about own sections of the report.

Next meeting is set for Thursday, May 14 @ 7 pm

Nancy moves to adjourn, Margaret seconds. The Committee votes unanimously to adjourn by roll call vote.