Open Space/Master Plan Committee Minutes
Brookfield Elementary School Library
Minutes of November 10, 2009

Meeting called to order: 6:35 p.m.

Members present: Bill Simpson, Tim Simon, Kris Casucci

Consultant present: Bill Scanlan

Treasurer's Report: about $17,000

Correspondence:
1. Ethics law changes from Kopelman & Paige
2. Community Development Block Advisory Committee public hearing 11/17
3. Moderate to low income HUD chart
4. Retention of electronic mail
5. Selectmen's Open Space approval letter
6. CMRC invoice

Old Business:
1. Zoning Chapter: Bill Scanlan was present and conducted a Smart Growth Audit with the Committee and Brookfield scored a 54%. Discussion followed about room for improvement with current zoning and the Committee was given a task of taking photos of land uses, both good and bad, in Brookfield and surrounding communities to e-mail to Bill Scanlan as well as to review the current zoning and be prepared to discuss these items at our next meeting on Thursday, December 10, 2009. Discussion also included the necessity of scheduling a community forum meeting regarding zoning and to draft the chapter.
2. Transportation Chapter: Cheri arrived as the Committee was leaving the building (she was locked out) and handed out the preliminary Transportation Chapter together with a Federal Aid Eligible Road System map and East Brookfield and Hadley's transportation chapters.
3. Governance Chapter: The Committee agreed to start working on this chapter in December.
4. Chapter Summaries: Bill will work on the Economic Development Chapter Summary and Tim will draft the Open Space and Recreation Chapter Summary for our next meeting.
5. OSRP Update: The Committee is still waiting for the final draft from Trish and expect it soon as she is printing it out on 11/11/09.
6. Articles for Citizen: The Committee decided not to submit an article at this time.

New Business: None

Next Meeting: Thursday, December 10, 2009 at Brookfield Elementary School Library at 6:30 p.m.

Meeting adjourned at 8:00 p.m.

Minutes respectfully submitted, Kris Casucci

Date approved by the Committee:12/10/09 Date submitted to the Selectmen's office: 4/1/10