

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

Meeting called to order: 7:00 p.m.

Members present: Bill, Tim, Kris, Gwen

Consultant present: Bill Scanlan

Treasurer's Report: about \$17,000

Previous Minutes: Minutes approved for meetings of October 22, 2009 and November 10, 2009

Correspondence:

Old Business:

1. Zoning Chapter: Bill Scanlan made a slide presentation of photographs taken related to zoning, both positive and negative, provided by Board members and Bill Scanlan. Discussion followed about room for improvement with current zoning. Discussion also included the scheduling a community forum meeting regarding zoning for Thursday, February 4, 2010 at 7:00 p.m. and to work on a draft of the chapter.
2. Transportation Chapter: Review and make recommendations with Cheri.
3. Governance Chapter: Tim and Bill will review.
4. Chapter Summaries: Tim and Sarah will review OSRP for next meeting, Gwen will work on Housing Chapter.
5. OSRP Update: The Committee received final draft from Trish and Tim and Sarah will review for next meeting... observation was made that this version is better, easier to read and the final draft has gone to DCS for approval.
6. Articles for Citizen: The Committee agreed to place an article in the Citizen regarding the public forum on February 4th relating to transportation, zoning and governance.

New Business: None

Next Meeting: Thursday, January 14, 2010, 6:30 p.m. at Brookfield Elementary School

Meeting adjourned at 8:35 p.m.

Minutes respectfully submitted by Kris Casucci

Date approved by the Committee: 1/14/10 Date submitted to the Selectmen's office: 4/1/10