**Town of New Paltz** 

Clean Water Open Space Protection (CWOSP) Commission Meeting

Minutes

March 14th, 2012 7:00 PM

Members Present: Jim DeLaune, Marty Irwin, Bradford Barclay, Seth McKee, Tom O'Dowd, Doug

McBride, Marion DuBois, Lynn Bowdery and Cara Lee.

Meeting Guests: Robert Anderberg of OSI

Public Present: none

Call meeting to order: Jim DeLaune called the meeting to order at 7:00 P.M.

Approval of February minutes: Motion to accept by Doug McBride. Second by Brad Barclay. Vote

unanimous in favor.

Robert Anderberg - OSI: Robert Anderberg of Open Space Institute (OSI) gave a presentation about

the projects OSI is currently working on or considering and discussed the possibility of working with

CWOSP.

Update - Meeting with Town Board: CWOSP has not yet heard back from the Town Board as to

whether or not the contract with WVLT for stewardship has been accepted.

Kira Kinney: CWOSP is ready to move forward with hiring an appraiser for the Kinney property.

Adjournment: Cara Lee moved to adjourn the meeting, Tom O'Dowd seconded, vote unanimous in

favor.

Next Meeting will be May 9th at 7:00 PM at Town Hall

No meeting was held in April