## Town of Harvard Open Space Committee Agenda Video Conference October 12, 2023 – 8:30 AM (note new start time)

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Topic: Open Space Committee

Time: Oct 12, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84954776347?pwd=UHRUc2M5ZllBajkyeWdqaldpYzFDdz09

Meeting ID: 849 5477 6347

Passcode: 155729 One tap mobile

+19294362866,,84954776347# US (New York)

+13017158592,,84954776347# US (Washington DC)

Dial by your location

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

Meeting ID: 849 5477 6347

Find your local number: <a href="https://us02web.zoom.us/u/kSCdnf6zx">https://us02web.zoom.us/u/kSCdnf6zx</a>

## Procedural Items – 8:30 AM

- Videoconference logistics
- Introduce new members
- Assign Minute taker
- Recap of changes to OSC composition chair
- Elect chair for fy'24
- Expectations of all committee members chair
- Approve Minutes of 6/8/23
- Next meeting 11/9/23 at 8:30 AM via Zoom

## Old Business – 8:50 AM

- Review OSC Select Board charge and goals chair
- CHP Orchard APR update Peter
- Littleton County Road Project update –Jim, Peter

- Status of OSC letter to potential recreation site land owners Abby, Rich
- Process for evaluation potential recreation sites Rich
- OSRP status, plan to complete- Liz

## • New Business – 9:20 AM

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

 $\mathsf{AS}$