

**Town of Harvard  
Open Space Committee Agenda  
Video Conference May 12, 2022 – 8:00 AM**

*Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, 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.*

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88117357773?pwd=TUZyT2RsekZ3QmFXbElkUzg1TkxYZz09>

**Meeting ID: 881 1735 7773**

**Passcode: 309478**

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**1. Procedural Items – 8:00 AM**

- Videoconference logistics
- Approve Minutes of 3/10/22, 4/14/22 & 4/19/22
- Next meeting 5/12/22, 8:00 AM?

**2. New Business – 8:10 AM**

- ATM
  - Pre-ATM display & statement of support for CHP APR – Jim
  - Plan for Still River Woods – Jim, Peter

**3. Executive Session to discuss Land Purchase – 8:20 AM**

**4. Old Business – 8:25 AM**

- SB Update – Peter
  - staggered term appointments
  - feedback on funding sources
- 2023 OSRP survey questions – Liz
- Potential Active Rec Site List evaluation – Paul, Dan
  - letter to land owners
  - plan for contacting land owners

*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.*