

Town of Casco

Open Space Commission Meeting Agenda Monday January 8, 2024 6:00 PM Regular Meeting Casco Community Center

Regular Meeting

- 1. Call meeting to order
- 2. Review and approval of the meeting agenda

Old Business

- 3. Next steps for our online presence project with Sebago Technics
- 4. Owl Pond Area Preservation Initiative
- 5. Proposed winter activities (sponsored by the Open Space Commission)
 - a. 70-acre wood snowshoe Saturday, Jan 13th at 9:00 AM
 - b. "Snow Moon" snowshoe to Owl Pond on Saturday, Feb 24th@ 5:00 PM (full moon rises at 5:36)
 - c. Skating day on Parker Pond from the Berry property beach access (collab with Fire Department and Parks & Rec) date TBD

New Business

6. Report out to the Select Board

Meeting NOTES:

- 1. Review & Approval of Last Meeting Notes
- 2. Attending
 - a. Jeff Raymond
 - b. Sam Brown
 - c. Eric Dibner
 - d. Jim Arsham via Teams
 - e. Karen Lesniak
 - f. Amy Brown
 - g. Bill Phelps
 - h. Gene Connolly
- 3. Notes
 - a. Meetings reset for January/February

- i. January 22
- ii. February 26
- b. Sebago Technics Work
 - i. Change to Saturday, January 13th
 - ii. Snowshoe canceled.
- c. Outreach
 - i. Snowshoe for Jan 13th re-set as noted above.
 - ii. Skate Day not supported due to liability
 - iii. Saturday, February 24th Full Moon Walk
 - 1. Maintain this plan.
 - 2. Need continued development.
 - 3. Reach out to Rec Committee to co-sponsor?
- d. Continued walks on 'preserves'
- e. Refining and updating our 'Plan'.
 - i. Include Progress & Update
 - ii. Develop wish list for Budget Needs
 - iii. Submit report to Annual Town Report
- f. Set meeting to report out to Select Board at a later date.
- g. Select Board Meeting tomorrow:
 - i. Ask about Resiliency Grant Funding
 - ii. Ask about due date for Annual Report Materials
- 4. Other

Adjournment

Reminders to the Attending Public: Open Space Commission meetings are open to the public, but the public may not speak unless recognized by the Commission Chair or Vice Chair in their absence. Except during a public hearing, comment time is limited to 2 minutes per speaker during public participation or on agenda items. Matters related to personnel will not be heard.

Upcoming meeting dates (subject to change)

Monday, January 15 @ 6:00 pm