

# **Middletown Open Space & Fields Committee**

## **Minutes of Meeting**

**October 20, 2010**

**A meeting of the Open Space & Fields Committee took place on Wednesday, October 20, 2010 at 5 pm at the Middletown Police Station, 123 Valley Road, Middletown. The meeting was called to order by Read Saunders, Chairman.**

**Member Present: Dick Barker, Cheryl Boergesson, Mason Hawes, Ralph Thomas and Anne Wilson**

**Members Absent: Nicholas Coogan, Kimberly Kestler, John Pinto, and Steve Ponte**

**Ex-officio Members:**

**Absent: Richard Cambra, Town Council; Dick Adams, Planning Board; Robert Johnson, Conservation Committee**

## **Agenda**

**Review and approval of minutes: The minutes of the August 18, 2010 meeting of the committee were approved as drafted.**

**Old Business: None**

**Executive Session: Not held as a result of the unavailability of Shawn Brown, Town Administrator**

## **New Business:**

- **Expiring committee member terms, vacancies, and future efforts.**

**The terms of four committee members (Read Saunders, Mason Hawes, Kimberly Kestler and John Pinto) expire in November. Mason Hawes and John Pinto have requested reappointment, Read Saunders did not. Kimberly Kestler's intentions are unknown.**

**It was agreed that the current committee vacancies needed to be filled and that recruitment of new members would be placed on the agenda for the November meeting.**

**Read Saunders was thanked by the committee members for his service as committee chairman for the past year and the wish expressed that circumstances would permit him to rejoin the committee at some point in the future.**

**Adjournment: The meeting adjourned at 6:00 pm. The next meeting of the committee will be at 5 pm on Wednesday, November 17 in the Community Room of the Middletown Police Station.**

**Ralph Thomas**

# Recording Secretary