

Amended

MIDDLETOWN OPEN SPACE & FIELDS COMMITTEE

Notice of Meeting

A meeting of the Middletown Open Space & Fields Committee will take place on Wednesday, March 20, 2013 at 5:30 p.m. in the second floor Conference Room of the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

The agenda is as follows:

I. Call Meeting to Order

II. Roll Call

III. At 5:35 p.m. at the location indicated above, pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2, 42-46-4 and 42-46-6, RIGL, there will be a Special Meeting of the Open Space & Fields Committee to formally consider, discuss and act upon the following item of business:

EXECUTIVE SESSION – Pursuant to the provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5(a)(5), for the purpose of discussions or

considerations related to the acquisition of an interest in real property for public purposes.

Following the adjournment of the Special Meeting there will be a return to the Open Meeting to continue the following agenda:

IV. Approval of Minutes of February Meeting

V. Old Business

- Perpetual Conservation of Middletown Land**
- Memorial Policy Update**
- Revision of Open Space & Recreation Acquisition Policy Scoring Sheet**
- Purgatory Chasm Walkway/Scenic Vista Update**
- Properties Updates**
 - o Planning for Tibbets/Boulevard Sustainable Use**
 - o The Valley—Moving Forward**
 - o Other Parks**
- Beach Facility Advisory Committee Report**

VI. New Business

- Earth Day**
- Status Update on Disposal of Navy Property**
- Ghost Bike: Appropriate Duration**
- Proposed Agenda Items for April Meeting**

VII. Adjournment