



Meeting Minutes

Open Space and Trails Advisory Board

March 9, 2026

6:30 pm

Community Room, Town Hall

Regularly Scheduled Meeting

1. **Call Meeting to Order:** 6:33 pm
2. **Roll Call and Verification of Quorum:**
 - a. *Ken Martin – Chair*
 - b. *Dave Tazik – Secretary*
 - c. *Phil Brink*
 - d. *Bill Rigler*
 - e. *Joe Swanson*
 - f. *Jon Montellero, Town Counsel Liaison*
 - g. *Luke Bolinger, Town Liaison, Parks and Recreation*
3. **Approval of the Agenda:** *Approved*
4. **Approval of Previous Meeting Minutes**
Approval of Open Space and Trails Advisory Board February 9, 2026, Meeting Minutes: Approved
5. **Public Comment:** *None*
6. **Town Liaison:**
 - a. *Malcolm Flemming, Town Manager tenure ended 17 Feb 2026; Meredith Moot will be acting for the next few months.*
 - b. *St. Scholastica not quasi-judicial -- no other information*
7. **General Business:**
 - a. *Discussed OSTAB Response Letter to Council Open Space and Trails*
 - i. *Move conclusion to first paragraph (Bottom Line Up Front)*
 - ii. *Want to move this forward for a decision*
 - iii. *Perhaps Town Counsel would look for other opportunities for the church and housing. This is beyond OSTAB remit.*
 - iv. *We need to revisit priority ranking for potential acquisition, which would put Paige property in perspective.*
 - b. *Applicant Review and Recommendation to Town Counsel*
 - i. *Applicants need to leave the meeting*
 - ii. *Rank every applicant (12). Use in case of future resignations.*
 - iii. *Two-year terms. So run through cycle where 3 than 4 need to reapply.*
 - iv. *Should we consider geographic diversity?*
 - c. *Possible Consideration Discussed*

- i. *Natural resource management expertise/experience*
- ii. *Trail planning open space acquisition*
- iii. *Previous Boards and commissions*
- iv. *Community engagement*
- v. *Diversity*
- vi. *Should time on board be considered – balance fresh thoughts vs historical information*

After note: due to lack of quorum, results likely need to be ratified at OSTAB's next meeting per Robert's Rules of Order.