

## **TOWN OF BILLERICA**

OPEN SPACE & RECREATION PLAN
COMMITTEE

Mike Rosa — Chairman
John Bartlett — Vice Chairman
Marlies Henderson — Secretary
Jack Bowen
Justin Damon
Maria Martin
Michael Parker
Katie Shubin
Erika Jerram — Ex Officio

DATE:

Tue. July 9, 2024

TIME:

6:30 PM

Location:

**In person:** Collins Room (room #216)

Remote:

https://us2web.zoom.us/j/81534769750

## **AGENDA**

- 1. Open Mic
- 2. OSRP 7-Year Plan: Consultant update
- 3. Approve 6/4/24 meeting minutes.
- 4. (Old Business):
  - Shawsheen Buckingham access update (Rosa)
  - North Billerica Depot (Bartlett, Rosa)
  - H869 / S452 municipal reforestation bill (forgotten March agenda item)
- 5. Next Meeting date: August 6, 2024
- 6. Adjourn

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**BECEINED** 

## Changes to the OSRP Action Plan and Vision to be discussed at July 9th OSRPC Meeting

The goal of the July 9<sup>th</sup> OSRPC meeting is to 1) discuss and vote on final changes to the draft OSRPC and 2) vote to finalize the draft.

The OSRPC should review the following notable changes to the plan and consider if they would like to see them included in the final OSRP.

The OSRPC should also review any other changes shown in the tracked changes (grammar, content clarification, etc) and identify any items that they would like to add to this agenda by emailing Katherine at kmalgieri@town.billerica.ma.us before Tuesday, July 2<sup>nd</sup>. Any tracked changes that are not brought up for discussion will be accepted as part of the final document.

## Edits to discuss and vote on

- 1. Change of language in section 6.B. (pg 57) that emphasizes regional trail connections and the OSPC's role in monitoring progress on OSRP implementation.
- 2. Change of language of Objective 1.1 (pg 64, 66) to remove emphasis on the word "develop"
- 3. Change of language of Goal 2 (pg 1, 64, 67/68) to regional bike/walking connections.
- 4. Addition of action 4.1.5 (pg 71)
- 5. Removal of action 4.2.2 (pg 71)
- 6. Removal of the word "vehicles" from action 4.5.1 (pg 71)
- 7. Removal of action 4.5.3 (pg 71)
- 8. Addition of action 5.1.4 (pg 72)
- 9. Addition of action 5.1.5 (pg 72)
- **10.** Change of language in objective 5.4 to include an emphasis on regional trail connections (pg 65, 72)
- 11. Addition of action 5.4.3 (pg 73)
- 12. Addition of action 5.4.4 (pg 73)
- 13. Addition of action 5.4.5 (pg 73)