

Agenda
Hampden Town Council
Services Committee
September 12, 2011 @ 7:00pm
Hampden Municipal Building

1. Approval of Minutes

Meeting minutes from 08/08/2011

2. Old Business

A. MSAD22 Trails Grant

B. Subcommittee Updates

Tree Bd

FoDDix

HOTDOG

Other as needed

C. Outdoor Facilities Ordinance – Kurt & Gretchen

D. Pocket Parks/Inventory of Open Space – Kurt & Gretchen

E. Pool Air Handler/Economics – Darcey

F. Citizen Advisory Committee on Open Space – Kurt – handbook acceptance by Council, implications for this and Rec. Committee

3. New Business

A. Western Ave Rec. Area playground equipment

B. Outdoor Basketball Courts Lighting repair/replacement estimates – Kurt

C. Ichabod Lane trail maintenance agreement – Kurt

D. Reschedule October meeting due to Columbus Day holiday

4. Public Comment

Reserved time for the general public to bring items for discussion not on the agenda.

5. Committee Member Comments

Task Items:

1. **D.Dix harvesting & trails**

2. **Outdoor Facilities Ordinance & accompanying Dept. Policy Documents to which the ordinance refers**

3. **MSAD22 Trails Grant – Nov. 2011 deadline**

4. **HOTDOG**

5. **MSAD22 wetland mitigation – shepherd this along**

6. **Begin work and planning for Papermill Rd Park**

7. Old Crestwood Trailer Park – subdivision proposal may be submitted, proposed open space may be good for sports fields

8. Potential what-if: MSAD22 reuse, results of those continuing discussions

9. Pocket Parks

10. Rules for Accepting Land – fee in lieu changed, amount set aside, shape, size, etc.

11. Open Space Plan? – hold on this pending Comp Plan Implementation decisions

12. Parks Department

13. Sports Fields

14. Marina area – waterfront park

15. Lidar project updates