

TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING
JANUARY 4, 2005

MEMBERS PRESENT: Tara Hamilton, Glenn Thomas, Margo Wade - Chair., Trafton Crandall, & Erin Russell Story
OTHERS PRESENT: no visitors attended the meeting
AGENDA: I) 7:30 PM - Call to Order
II) Conservation priorities
III) Update from meeting with SB on budget
IV) Executive Session – potential land conservation projects
V) Other Business:
- Gove House plaque
- Stetson Hollow plow question
- Items for next meeting
- Approve meeting minutes

I. CALL TO ORDER

Ms. Wade called the meeting to order at 7:35 PM.

II. CONSERVATION PRIORITIES

The group discussed Ms. Hamilton's proposal to prepare a Conservation Committee priority map/overlay. Ms. Wade will check with SB on the options for proceeding with the work.

III. BUDGET UPDATE

Ms. Wade filled in the group on the results of her meeting with the SB. Things went well, as they are willing to put an article before the Town on our proposal for \$20,000 to fund the Conservation Reserve Fund. They have allocated \$1000 in the contingency fund for our use and we now have a line item under the Select Board budget. The SB also asked that we keep in closer contact with them. We will attempt to meet with them quarterly.

We need to come up with a list of positive points to have ready to defend our position regarding the Reserve Fund at the Town meeting.

The report for our section in the Town report needs to be written. Ms. Hamilton will take on that task and submit it to the group via email as soon as possible.

IV. EXECUTIVE SESSION – POTENTIAL LAND CONSERVATION PROJECTS

Motion by Ms. Russell-Story, seconded by Mr. Crandall to enter into executive session to discuss potential land conservation projects. VOTE: unanimous; motion carried.

Motion by Mr. Crandall, seconded by Ms. Russell-Story to leave executive session. VOTE: unanimous; motion carried.

V. OTHER BUSINESS

a) Approval of meeting minutes

MOTION by Mr. Thomas seconded, by Ms. Hamilton to approve the December 14, 2004 minutes as submitted. VOTE: unanimous; motion carried.

Items for next agenda

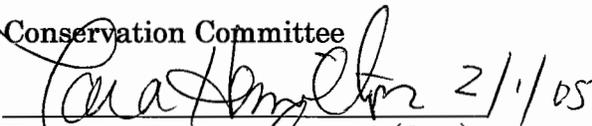
- Conservation Priorities – possible mapping project
- Town meeting preparation
- Catamount trail relocation
- Executive session – potential land conservation projects
- Gove House plaque

ADJOURNMENT

MOTION by Mr. Thomas, seconded by Ms. Russell-Story to adjourn the meeting. VOTE: unanimous; motion carried.

The meeting adjourned at 9:55 PM.

Respectfully submitted,
Glenn Thomas

Conservation Committee
 2/1/05

Tara Hamilton (date)

 2/1/05

Glenn Thomas (date)

 2/1/05

Margo Wade (date)

 2/1/05

Trafton Crandall (date)

Erin Russell-Story (date)