

**TOWN OF WARREN  
CONSERVATION COMMITTEE  
MINUTES OF MEETING  
MARCH 1, 2005**

**MEMBERS PRESENT:** Margo Wade, Chair; Erin Russell Story, Glenn Thomas, Trafton Crandall, Tara Hamilton.

**OTHERS PRESENT:** John Donaldson, Don Swain

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**I. CALL TO ORDER**

The meeting was called to order at 7:30 pm.

**II. WARD SUBDIVISION PRESENTATION**

John Donaldson and Don Swain, representing Holly Ward, presented a subdivision plan to the Conservation Committee for the 170-acre Ward lot at the corner of West Hill and Inferno roads. They made this presentation subsequent to their initial presentation to the Warren DRB, and upon agreement among the DRB, the WCC and the applicant. The purpose is for the WCC to review the application against the town plan and provide comments and/or recommendations to the DRB on natural resource- and conservation-related topics covered in the Town Plan.

The WCC agreed to prepare its comments by the 3/9/05 DRB meeting.

**III. TOWN MEETING DE-BRIEF**

The WCC discussed whether to meet twice a month so as to potentially have more time to accomplish its goals, but decided to try to be more effective at getting things done via email and through an active "Task Item" to-do list that will be emailed out early in the month soon after that month's meeting. The WCC also agreed to divvy up potential land projects research in advance of upcoming Selectboard meeting. Ms. Wade will get the WCC on the next SB meeting.

**IV. OTHER BUSINESS**

a) It was agreed to call CVRPC to seek an estimate for our mapping needs.

b) Approval of meeting minutes

MOTION by Glenn Thomas, seconded by Trafton Crandall, to approve the minutes from February 2005. VOTE: unanimous; motion carried.

c) Next meeting:

Priorities

Executive session if needed to discuss land projects

Final town plan comments

**VI. ADJOURNMENT**

MOTION by Erin Russell-Story, seconded by Glenn Thomas, to adjourn the meeting.

VOTE: unanimous; motion carried.

The meeting adjourned at 9:35 PM.

Respectfully submitted,

Tara Hamilton  
CONSERVATION COMMITTEE

Margo Wade 4/5/05  
Margo Wade (date)

Trafton Crandall (date)

Erin Russell-Story (date)

Glenn Thomas 4/5/05

Glenn Thomas (date)

Tara Hamilton 4-5-05  
Tara Hamilton (date)