

**TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING
APRIL 5, 2005**

MEMBERS PRESENT: Margo Wade – Chair, Tara Hamilton, Glenn Thomas, & Erin Russell Story (via telephone)

OTHERS PRESENT: no visitors attended the meeting

AGENDA:

- I) 7:00 PM - Call to Order
- II) Select board meeting debrief
- III) Town Plan – final review
- IV) Conservation Priorities / mapping project
- V) Executive Session – potential land conservation projects
- VI) Other Business:
 - Ward subdivision follow-up
 - Items for next meeting
 - Approve March meeting minutes

I. CALL TO ORDER

Ms. Wade called the meeting to order at 7:10 PM.

II. TOWN PLAN

The group discussed the Town Plan; chapters 3, 8 and 10 in particular. There is a question whether the CC is working “on a land evaluation and site assessment (LESA) system” as noted on 3-16. No other problems were noted but that the group would continue review and provide comments before the next meeting.

III. WARD SUBDIVISION

The group discussed the progress of the DRB’s review of this project. The next meeting will be 4/13 – Trafton will be asked to attend to represent the CC.

IV. CONSERVATION PRIORITIES

The group discussed the status of mapping resources. Tara spent some time trying to find existing information on the computers in the Town Offices to no avail. We decided to utilize the existing plans that are available for our conservation priorities work until the new plans/maps are available.

We will reserve our June meeting as an intensive “conservation priorities” meeting.

V. EXECUTIVE SESSION – POTENTIAL LAND CONSERVATION PROJECTS

Motion by Margo, seconded by Glenn to enter into executive session to discuss potential land conservation projects. VOTE: unanimous; motion carried.

Motion by Margo, seconded by Erin to leave executive session. VOTE: unanimous; motion carried.

VI. OTHER BUSINESS

a) Approval of meeting minutes

MOTION by Glenn seconded, by Tara to approve the March 1, 2005 minutes as submitted.

VOTE: unanimous; motion carried.

b) Items for next agenda

- Town Plan – final comments
- Conservation Priorities – outline for June meeting
- Ward sub-division update
- Executive session – potential land conservation projects
- Approve previous meeting minutes

ADJOURNMENT

MOTION by Glenn, seconded by Tara to adjourn the meeting. VOTE: unanimous; motion carried.

The meeting adjourned at 9:20 PM.

Respectfully submitted,
Glenn Thomas

Conservation Committee

Margo Wade 5/3/05
Margo Wade, Chair (date)

Erim Russell-Story (date)

Glenn Thomas 5/3/05
Glenn Thomas (date)

Tara Hamilton 5.3.05
Tara Hamilton (date)

Trafton Crandall (date)