

**TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING
JULY 12, 2005**

MEMBERS PRESENT: MARGO WADE, Chair, Tara Hamilton, Erin Russell Story, Trafton Crandall, Glenn Thomas.

- AGENDA:**
- 1) 7:00 PM – Call to order
 - 2) Conservation Plan – finalize/ review
 - 3) Prepare for meeting with Warren Selectboard
 - 4) Executive session – potential land conservation project
 - 5) Other business:
 - Items for next meeting
 - Approve meeting minutes

I. CALL TO ORDER

Margo Wade called the meeting to order at 7:00 PM.

A motion was made by Margo to skip the August meeting. Glenn seconded, motion passed.

“Other business” was added to the Agenda including:

- Discussion of Town Plan revisions
- Letter regarding Town Forest Project
- Discussion of Planning Commission update of Zoning Regulations

II. DISCUSSION OF CONSERVATION PLAN

Status of Conservation Plan was discussed. WCC is gathering parcel info to enter into spreadsheet database. Plan will outline goals and criteria for prioritizing conservation value of Town lands. Goal is to grow Conservation Fund. WCC will use Charter as guide for developing plan. WCC will need to establish procedures for assessing and purchase of conservation easements or real property that may become available.

Task will be to generate outline of Conservation Plan within two weeks. WCC will present outline to Select Board if complete. Erin and Margo will work on developing particulars.

III. MEETING WITH BOARD OF SELECTMEN

WCC discussed upcoming meeting with Board of Selectmen. WCC will present efforts to develop Conservation Plan. WCC will discuss policy of confidentiality potential land purchases. WCC to provide copy of WCC Charter and will discuss appropriate use of Conservation Fund.

IV. EXECUTIVE SESSION

Motion made by Tara and seconded by Trafton to enter executive session.

V. OTHER BUSINESS

WCC will contact the Waitsfield Con Com to discuss liaison. TMC to call Mark Grosby. Member tasks for next meeting were discussed.

WCC to follow Land Use Regulations update.

WCC will ask for monthly/weekly agendas of Warren SB PB and DRB meetings.

Approve the minutes from May 3 and June 7: 2005. Motion by Erin and seconded by Trafton to approve the minutes. June 7 minutes will need corrections. Motion amended to approve only May 3 minutes. Vote: unanimous; motion carried.

VIII. Adjournment

MOTION by Erin, seconded by Glen to adjourn the meeting. VOTE: unanimous; motion carried.

The meeting adjourned at 9:30 PM.

Respectfully submitted,
Trafton M. Crandall

CONSERVATION COMMITTEE

Margo Wade 11/1/05
Margo Wade (Chair) (date)

Tara Hamilton 11/1/05
Tara Hamilton (date)

Erin Russell Story 11/1/05
Erin Russell Story (date)

Glenn Thomas 11/1/05
Glenn Thomas (date)

Trafton Crandall 11/1/05
Trafton Crandall (date)