

TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING

~~APRIL 5, 2005~~ October 4, 2005

MEMBERS PRESENT: Margo Wade – Chair, Glenn Thomas, & Erin Russell Story
OTHERS PRESENT: no visitors attended the meeting
AGENDA:

- I) 7:00 PM - Call to Order
- II) Trail/4th Class Road Map - discussion
- III) Conservation Plan – review draft
- IV) Executive Session – potential land conservation projects
- V) Other Business:
 - Items for next meeting
 - Approve previous meetings' minutes

I. CALL TO ORDER

Ms. Wade called the meeting to order at 7:20 PM.

II. TRAIL/4TH CLASS ROAD MAP

The group is waiting for additional information – we need to research old (ancient) roads since they may have been purchased with public funds – we will limit the roads under consideration to those that are publicly accessible. The SB is looking for preliminary input by February.

III. CONSERVATION PLAN

Additional review was deferred until the next meeting.

IV. EXECUTIVE SESSION – POTENTIAL LAND CONSERVATION PROJECTS

There was no executive session as there was no activity.

V. OTHER BUSINESS

- a) Approval of meeting minutes – the June minutes were approved – we need to bring the July and September minutes up to date for the next meeting.
- b) Erin presented information on a watershed grant application – we decided it was too late to consider for this year, but will put it on the docket for next year.
- c) We discussed a draft of a letter to the Affordable Housing Committee – since it covered items that have already been addressed, it was decided to re-write and discuss further before it is sent.
- d) Items for next agenda
 - Finish work on Conservation Plan and present to the SB
 - Plan for upcoming Town meeting
 - Prepare the new year's budget request
 - Prepare for meeting with SB
 - Executive session – potential land conservation projects
 - Approve previous meetings minutes

ADJOURNMENT

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

carried.

The meeting adjourned at 8:50 PM.

Respectfully submitted,
Glenn Thomas

Conservation Committee

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

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

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

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

Trafton Crandall (date)