

**TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF SPECIAL MEETING
SEPTEMBER 25, 2007**

MEMBERS PRESENT: Robin Bennett, Tara Hamilton, Susan Hemmeter, Margo Wade, Chair.

OTHERS PRESENT: Robert Turner - Management Plans

- AGENDA:**
- 1) 7:15 PM – Call to Order
 - 2) Management Plans - Robert Turner
 - 3) Check-In with Select Board
 - 4) Aldeborgh/Roe Parcel - Next Steps
 - 5) Newcomb Subdivision - update and next steps
 - 6) Executive Session - discussion of real estate matters (if needed)
 - 7) Other Business:
 - a. Approve meeting minutes
 - b. Items for next meeting
 - 8) Adjourn – 10:00 PM

I. CALL TO ORDER

Margo Wade called the meeting to order at 7:15 PM.

II. Management Plans

Robert Turner presented work on Management Plans done so far

Now have:

80% of information they're using; both management plans; Brett Engstrom's work; trail plans; list of layers from Priscilla.

Need:

- What end product will look like; suggested activities and directions; public input; soils and wetland information.

Questions:

- What are goals of management plans? Who sets goals, public or WCC? Does affordable housing fit in with management plans? Is the land too rugged for timber management?

Steering Committee:

- Get suggestions of who can be on committee; talk about goals; compare options.

- Steering committee suggestions: Jim, Margo, John D., Mike Ketchel, Reta

Eaton parcel:

- Get definitive answer if appropriate for affordable housing; Conservation easement?

Starting mid-November get information done; then have public meeting to provide background information, compilation of data, range of directions for management activities. Early January for public meeting. Finished draft will be reviewed by Steering committee. Mid Feb. present to SB. Be ready for Town Meeting. Can management plan go into Town Plan?

c) Conservation Fund:

Town meeting - discussion of whether to make it at night or paper ballot and the school board in the afternoon.

Allocation is a line item and can be adjusted.

Need to get town meeting support.

d) Michael Brodeur

Will put ad in paper. Will take resignation paper to his office. Think of ideas of people to join.

VI. ADJOURNMENT

MOTION by Robin Bennett, seconded by Margo Wade, to adjourn the meeting.

VOTE: unanimous; motion carried.

The meeting adjourned at 10:35 PM.

Respectfully submitted,

Robin Bennett

Conservation Committee

Robin Bennett 12/11/07

Robin Bennett (date)

Sus Hk. 12/11/07

Susan Hemmeter (date)

Tara Hamilton 12/11/07

Tara Hamilton (date)

Margo Wade 12/11/07

Margo Wade (date)