

**TOWN OF WARREN
CONSERVATION COMMISSION
MINUTES OF MEETING
OCTOBER 21, 2008**

MEMBERS PRESENT: Susan Hemmeter, Damon Reed, Caitrin Noel, George Schenk, Robin Bennett, Jim Edgcomb, vice chair.

OTHERS PRESENT: None

AGENDA:

- 1) 7:00 PM – Call to Order
- 2) Eaton Parcel: Management Plan discussion – review and approve
- 3) Executive Session – discussion of real estate matters
- 4) Other Business:
 - a. Approve Invoices
 - b. Approve meeting minutes
 - c. Selectboard Check-in
 - d. Items for next meeting
- 5) Adjourn – 10:00 PM

I. CALL TO ORDER

Jim called the meeting to order at 7:11 PM.

II. EATON PARCEL: MANAGEMENT PLAN DISCUSSION

Questions arose about the existence of a Forest Stewardship Plan, as is referred to in the Eaton Plan. Other questions: what does “use of tangible products” imply? Where does affordable housing fit in, if at all?

Next Steps: We need to fill in blanks in matrix—Caitrin will ask MW to send electronic version to CC and then collect suggestions for the matrix and for changes to the Plan. We need to be prepared to present the plan to the Warren SB on Nov. 11.

III. CONSERVATION PRIORITY SETTING

Question: should we go by the guidelines in the town plan? JE expressed that he is not entirely happy with the language in the town plan. GS wondered how corridor conservation might happen—maybe through creation of a forest reserve district?

Next Steps: Caitrin will follow up with Jens to get the GIS data.

IV. EXECUTIVE SESSION

No executive session.

V. OTHER BUSINESS

- a) Approval of invoices—none
- b) Approval of meeting minutes—approve next meeting
- c) Items for the next meeting

IX. ADJOURNMENT

MOTION by Damon and seconded by Susan to adjourn the meeting. **VOTE: unanimous; motion carried.**

The meeting adjourned at 9:46 pm.

Respectfully submitted,

Caitrin Noel

Conservation Commission

Robin Bennett 11/18/08
Robin Bennett (date)

Ken Blair
Ken Blair (date)

Jim Edgcomb (date)

Susan Hemmeter (date)
Caitrin Noel 11/16/08
Caitrin Noel (date)

Damon Reed (date)

George Schenk (date)
Margo Wade 11/18/08
Margo Wade (date)