

TOWN OF WARREN
CONSERVATION COMMISSION
MINUTES OF MEETING
MARCH 17, 2009

MEMBERS PRESENT: Jim Edgecomb, Ken Blair, Caitrin Noel, Susan Hemmeter, George Schenk,
Damon Reed and Margo Wade, chair.

OTHERS PRESENT: Dana Nagy

AGENDA:

- 1) 7:00 PM – Call to Order
- 2) CC Open Seat – Candidate Interviews (1 hour - 30 minutes each)
- 3) Election of Officers - Chair, Vice Chair, Secretary, Treasure (30 minutes)
- 4) US Forest Service – Priorities (30 minutes)
- 5) Kingsbury Community Farm – MRPA license agreement (30 minutes)
- 6) Other Business:
 - a. Approve Invoices
 - b. Approve meeting minutes
 - c. Selectboard Check-in
 - d. Items for next meeting
- 7) Adjourn – 10:00 PM

I. CALL TO ORDER

Margo called the meeting to order at 7:10 PM. Changes were made to the agenda—to move the USFS discussion up on the list.

II. USFS – PRIORITY LIST

The USFS is seeking input from the Warren CC about our priorities for parcels they could purchase with anticipated monies.

III. EXECUTIVE SESSION

MOTION by Damon and seconded by Susan to go into executive session at 7:15 pm to discuss real estate matters. VOTE: unanimous; motion carried.

MOTION by Ken and seconded by George to come out of executive session at 7:40 pm. VOTE: unanimous; motion carried.

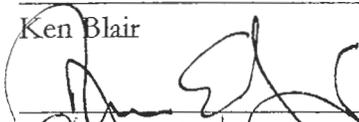
IV. ELECTION OF OFFICERS

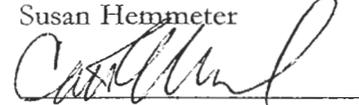
MOTION by Ken seconded by Damon to recommend to the Selectboard the appointment of following officers for the ensuing year: Caitrin and Robin, Co-Chairs; Margo, treasurer; Ken, secretary.

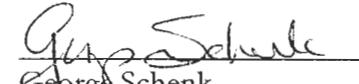
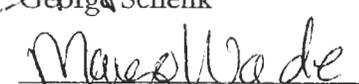
V. CC OPEN SEAT—CANDIDATE INTERVIEWS

Dana Nagy was present to interview for the open seat on the Warren CC. Carol Groom had also expressed interest in the seat, but has withdrawn her bid.

Margo introduced the Commission, Charter Fund, current projects, and the responsibilities of Commission members. Dana introduced himself—he works for the VT Department of

Ken Blair (date) 4.14.09

Jim Edgcomb (date) 04/14/09

Susan Hemmeter (date) 4/14/09

Caitrin Noel (date)

Damon Reed (date)

George Schenk (date) 4.14.09

Margo Wade (date) 4.14.09
