

**MINUTES OF THE  
CONSERVATION COMMISSION  
REGULAR MEETING  
OCTOBER 10, 2002**

**MINUTES**

PRESENT

J. Rankin  
J. Fortuna  
L. Holder  
K. Coley  
S. Stoane  
E. Lukens  
J. Brawerman @ 7:20 p.m.  
H. Reid  
N. Kiniry @ 7:35  
M. Ennis

ABSENT

D. O'Brien

OTHERS PRESENT

J. Sipperly, Staff

A. Call to Order

Sheila Stoane, Chair, called the meeting to order at 7:05 p.m., in Room 208, of the Municipal Building. The roll was called and a quorum was determined.

B. Minutes: To approve the minutes of September 12, 2002 as presented.

Moved by L. Holder, seconded by G. Rankin

Page 2 add – Talked to Tony Guida “about using the land” Tony Guida stated to Mr. Sipperly and Mr. Millane that he wouldn’t be haying the fields much longer.

Approved unanimously with J. Fortuna, and E. Lukens abstaining.

C. Officers and Committee Reports

Mr. Sipperly reminded the commission about the CACIWAC program on a Saturday.

2. The Mattabasset Management Plan

Mr. Sipperly reported that the formal committee has not met and he still needs representatives from the P & Z and the Council.

3. Trail Guide

Discussion ensued regarding the progress of the trail guide and the text and maps.

#### 4. Public Relations – Conservation Corner

#### 5. Farm Report

Dave O'Brien is not present, however Mr. Sipperly reported that he had Dave's report typed and mailed it back to him.

#### 6. Open Space Status

Mr. Sipperly reported that the state has sent a letter agreeing to reimburse the City and the letter was sent in the mailout packet, regarding the Schwartzkopf and Daniels property. He also reported that the Peterson building has to be removed from the site.

Sheila Stoane reported that the City will be receiving open space near Moody School, the property was formerly owned by the Swanson family – 50 acres. A portion of this land is being obtained in a land swap near Stanpipe Road.

#### 8. Neil Millane Open Space, Nursery Stock Use

Discussion ensued regarding the use of Guida Farm for Nursery stock plantings. Mr. Sipperly reported that many people called the Mayor and discussed their dissatisfaction.

Katchen Coley suggested this: we vote on whether we wish to accept Mr. Millane's request.

Liz Holder stated Conservation requests that any use of open space that it come through this Commission.

Motion: Oppose the use of Guida for a tree farm and further requests that any future use of open space comes before this commission.

Moved by E. Lukens\seconded by M. Ennis

Approved unanimously with L. Tundermann and G. Rankin abstaining

#### 1. Plan of Conservation and Development meeting on October 9, 2002.

L. Tundermann handed out a compilation of people's comments. (see attached) He discussed each issue. A discussion ensued regarding actual wording of the additions to the text.

L. Tundermann is keeping track of which changes are being discussed.

Discussion ensued regarding the map of Maromas and showing potential open space acquisition areas.

Motion: To accept this document and send it to Planning & Zoning via J. Sipperly.

Moved by L. Holder\seconded by N. Kiniry

Approved unanimously

#### 9. Open Space Bonding Referendum Questions

M. Ennis distributed a flyer for considerations to be distributed at the voting polls. A final draft was discussed and N. Kiniry volunteered to make copies. N. Kiniry will then bring them to J. Sipperly for distribution to members. N. Kiniry will also coordinate a list of volunteers at the polling places.

#### E. New Business

##### 1. DEP Open Space Grants 2002

Discussion ensued regarding the Wilcox and Wesleyan properties and their acquisitions. J. Sipperly reported that the appraisals will be done by the November 14<sup>th</sup> deadline and the applications will be revised.

Motion: To authorize the PCD office to proceed with the DEP Grant applications for the Fall 2002 round for the Wilcox and Wesleyan properties.

Moved by K. Coley\seconded by M. Ennis

Approved unanimously

#### I. Adjournment

Motion: To adjourn at 9:45 p.m.

Moved by K. Coley\seconded by N. Kiniry

Approved unanimously