

**GREENLAND CONSERVATION COMMISSION
MONTHLY MEETING MINUTES**

MONDAY, March 2, 2009

Members Present: Chair Rick Mauer, Vice Chair Chip Hussey, Nancy Zuba, Deborah Beck (arrived @ 7:20) and Wallace Berg, Alternate

Member Absent: Jane Man

Agenda

Chair Mauer opened the meeting at 7:07 P.M. and asked for a roll call of the attending Board Members (see listed above).

1. Approve February 2nd minutes

The Commission reviewed the minutes of February 2nd. No changes were suggested to the minutes and the following motion was made:

Motion 1: Wally Berg moved to approve the February 2, 2009 minutes, as submitted. Nancy Zuba seconded the motion. All were in favor. MOTION CARRIED.

2. Review David Outhouse, 580 Post Road, submittal for DES' Request for More Information

The Commission was unable to review this submittal due to the Town Clerk's office being locked and the document was in that office. Mr. Hussey stated he did review the application previously and would like to recommend the proposed culvert have a natural bottom; other than that, he did not see any issues. The Commission agreed a letter would be sent to DES noting this recommendation.

3. Review Shoreland Application for 22 Brackett's Point Road, Tom Brackett

The Commission was unable to review this submittal due to the Town Clerk's office being locked and the document was in that office. The Commission did not think it was required of them to review a Shoreland Application, besides the fact, Mr. Hussey indicated that DES had already approved the application.

4. Review Mail and Any Other Business

1. Mr. Berg updated the Commission on the status of the Natural Resources Inventory (N.R.I.). During the update, the Commission discussed the historical inventory portion of the N.R.I. Mr. Berg stated he had planned to move the historical information to the Master Plan and would write that chapter for the Planning Board. Mr. Hussey felt it was appropriate that the historical information be included as part of the NRI, as well as being included in the new Master Plan.

2. The Commission reviewed Warrant Article 15, which implements workforce housing into the Conservation Subdivision ordinance that had been approved at last year's Town Meeting. They also discussed the proposed Wind Turbine ordinance.
3. The Commission agreed to have Vice Chair Hussey sign the invoice and authorize payment in the amount of \$225.00 for the 2009 Conservation Commission Association membership dues.
4. The Commission agreed to conduct the annual Weeks Property Assessment site walk on April 25, 2009.
5. The Commission reviewed the procedures in which funds would be spent out of their budget. Mr. Hussey stated he would like a discussion and vote at a regularly noticed meeting before any funds are paid. The rest of the Commission agreed.
6. The Commission discussed items they wished to work on during the upcoming year.
7. The next Conservation Commission meeting will be held on April 6, 2009.

No other business was discussed and the meeting was adjourned at 7:45 P.M. The following motion was made:

Motion 2: Chip Hussey moved to adjourn the meeting at 7:45 P.M. and Nancy Zuba seconded the motion. All were in favor. MOTION CARRIED.

Recorded, transcribed and typed by:
Amy Leonard
Secretary, Conservation Commission

Attachments:

1. Agenda, dated 3/2/09

Approved by the Greenland Conservation Commission on April 6, 2009.