

**GREENLAND CONSERVATION COMMISSION
MONTHLY MEETING MINUTES**

MONDAY, September 14, 2009

Members Present: Vice Chair Chip Hussey, Jean Eno, Jane Man, Jill Scahill and Nancy Zuba

Member Absent: Chair Rick Mauer

Agenda

Vice Chair Hussey opened the meeting at 7:01 P.M. and asked for a roll call of the attending Board Members (see listed above).

1. Review entire (print-ready) 'A Citizen's Guide to Protecting Greenland's Wetlands and Water Resources' outreach newspaper

The Commission reviewed the outreach newspaper. Ms. Man and Ms. Zuba stated it was excellent. Ms. Eno noted the newspaper would be mailed out to all residents by September 25, 2009. After the review, the following motion was made:

Motion 1: Chip Hussey moved to send the outreach newspaper to the printers for final publication and distribution. Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

2. Review final Natural Resource Inventory

The Commission deferred the Natural Resource Inventory review until their next meeting, due to the final draft not being completed.

3. Approve August 3rd minutes

The Commission reviewed the minutes of August 3rd. There were no suggested changes to the minutes and the following motion was made:

Motion 2: Chip Hussey moved to approve the August 3, 2009 minutes, as presented. Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

4. Review Mail and Any Other Business

1. The Commission reviewed the DES letter, advising them that DES is in receipt of an Alteration of Terrain Permit for the Falls Way Subdivision Phase II; File #090810-056.
2. The Commission reviewed the DES letter indicating they are pleased and satisfied with the completion of the Wetland Mitigation Monitoring project regarding Golf Club of New England.
3. The next Conservation Commission meeting will be held on October 5, 2009.

No other business was discussed and the meeting was adjourned at 8:15 P.M. The following motion was made:

Motion 2: Chip Hussey moved to adjourn the meeting at 8:15 P.M. and Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

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

Attachments:

1. Agenda, dated 9/14/09

Approved by the Greenland Conservation Commission on October 5, 2009.