These minutes are draft until approved
Approved
Approved with changes

## Effingham Conservation Commission Meeting minutes, July 9, 2012

- 1. The meeting was called to order at 6:45 p.m. Susan Yakutis of the Master Plan Advisory Committee attended as a guest.
- 2. Organizational Issues:
- The minutes of the June 18 work session were approved. The minutes for the June 4 meeting had been approved at the June 18 work session.
- Communications, interactions with other town boards and organizations: GMCG Watershed Weekend will be held Saturday, July 28 at Camp Calumet.
- Susan Yakutis and ECC members discussed the format of Master Plan submissions for consistency throughout the document. Susan will email a draft chapter compiled from the parts produced by ECC members.
- ECC Goals and schedules: Complete ECC sections of the Master Plan draft.
- 3. Water Issues:
- Grace Barter's shoreline stabilization project continues under the guidance of Bill Barter.
- ECC sent its contribution of \$1,000 to PLA to support their Lake Host program
- Emelyn and Harry received excellent reviews on their wetland evaluation of Map 413, Lot 159 to determine that it should be placed in conservation rather than included in an auction of town properties.
- 4. Open Space Issues:
- Harry and Jeff Libby placed logs around the parking area at LLP. A work party will clear the path, smooth the surface and cut clearance up to eight feet above it to comply with requirements for ADA access. A volunteer is also need to tidy up the road frontage with a weed trimmer.
- Hobbs Road logging Map 410, Lot 60: Harry and Jeff Libby are monitoring the logging there.
- No new intents to cut were reported.
- 5. Education and Outreach:
- KELF: Kamal Nath and Henry Spencer cleaned a section of Town House Road. Kamal suggested that some ECC litter grabbers be available from the library for volunteers who would find that more convenient.
- 6. The next work session will be held Monday, July 23, at the Municipal Offices, School Street, at 6:30 p.m. The next regular meeting will be held Monday, August 6 at the Municipal Offices, School Street, at 6:30 p.m.

Members present: Emelyn Albert (*Chair*); Tim White (*Recording Secretary*); Jack Williams (*Vice Chair*) Virginia Wrabel. Absent: Dave Goulet (*Secretary*); Harry Libby; Steph Barnes (*alt*.); Al Levesque (*alt*.); Steve Zalewski (*alt*.)

7. The meeting adjourned at 7:24 p.m.

Respectfully submitted, Tim White (*Recording Secretary*)

These minutes are draft until approved.