

Westbrook Conservation Commission Regular Meeting Minutes
Tuesday, May 17, 2016 7:00 p.m.
Mulvey Municipal Center - South Meeting Room
(Unapproved)

Members Present

Tom ODell, John Rie, Mike Oryl, Bob Peterson, Marty Marx, Don Harger, Randy Bell (late)

Call to Order

Chairman Tom ODell called the regular meeting to order at 7:00 p.m.

Minutes- April 19, 2016

MOTION: to approve the Conservation Commission's Meeting Minutes of April 19, 2016 as presented. **MADE:** by J. Rie; **SECONDED:** by D. Harger; **VOTED IN FAVOR :** D.Harger, B. Peterson, M. Oryl, J. Rie, M. Marx, R. Bell; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 6-0-0.

MOTION: to approve time sheets from Recording Clerk Kathleen King in the amount of \$280.60. **MADE:** by M. Oryl; **SECONDED:** by D. Harger; **VOTED IN FAVOR:** : D.Harger, B. Peterson, M. Oryl, J. Rie, M. Marx, R. Bell; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 6-0-0.

Correspondence

The following were received: 4/16 Zoning Commission Minutes and Inland Wetland Agent's Report for April 2016.

Add Agenda Items

MOTION: to add Salt Island Management under Open Space Program, and Planning referral under New Business **MADE:** by D. Harger; **SECONDED:** by R. Bell; **VOTED IN FAVOR:** **MOTION:** to approve the Conservation Commission's Meeting Minutes of April 19, 2016 as presented. **MADE:** by J. Rie; **SECONDED:** by D. Harger; **VOTED IN FAVOR :** D.Harger, B. Peterson, M. Oryl, J. Rie, M. Marx, R. Bell; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 6-0-0.

Chairman's Report No Report

Open Space Program

Preservation/Acquisition

- **Sciongay:** No action taken. No Activity

Management

- **Chapman Mill Pond:**
 - >>Parking area construction: Status – contractor work signed off. T. ODell and M. P. Marx Planted shrubs. Public works staff to help move rocks.
 - >>Signage – large sign: 32x36. Made of PVC. Will weigh 25 – 30 lbs. Posts: 14 ft or 60 ft 4x4'. Post materials around \$100. Include an anchor chain; Randy Bell volunteered to buy and make appropriate post. \$250 estimated for sign.

MOTION: to approve design of sign as presented and funds for sign and post: **MADE:** by R. Bell; **SECONDED:** by D. Harger; **VOTED IN FAVOR:** VOTED IN FAVOR: D.Harger, B. Peterson, M. Oryl, J. Rie, M. Marx, R. Bell; **OPPOSED:** None; **ABSTAINED:** None: **APPROVED:** 6-0-0.

>>**Trail Management;** Update – Marty Peter Marx started work on May 9th. Worked on Chapman Mill pond trails; Need to cut away a large tree crossing the path in Chapman Mill Pond near pond.

>>**Parking Area Recommendations** for Toby Hill Woods on Halls Road; Horse Hill Woods on Breakneck Hill. No activity

- **Salt Island Overlook** – Getting ready for summer work on island. Correspondence with Tina Dattilo, Water’s Edge; planning to meet with summer staff to provide info on summer work of interns on Salt Island
>>A revised baseline data collection outline for Visitor Use Management Plan was reviewed including sample questions visitors will be asked; commissioners contributed other questions.
- **Friends of Westbrook Barrier Islands** John Rie: Meeting on May 17th to discuss meeting schedule and summer plans. Osprey talk was attended by about a dozen people.

Old Business

- Kirtland Landing Grant: Approved; Update – No activity
- Mulvey boat launch and dock: Update – No activity. Not enough \$ to put in a dock.
- Update National Trails Day: June 4: pass out Trails Day booklets.

New Business

- Planning Referral: Pond on Pond Circle Road just south of McVeagh Road. Owners approached Town Planner to see if town “wanted it”. Purchase not discussed. Commission concerned where the water is coming from and probably should be tested for pollutants. Consensus was to ask Westbrook Land Conservation Trust because of the close proximity to other Land Trust land.
Motion to adjure Randy, John second - unanimous

Reports: Planning, Zoning, Inland Wetlands, Harbor, Town Center, Adopt-A-Spot, The Preserve—No Reports

<p>MOTION: to adjourn the meeting at 7:45 p.m. until the next Regularly Scheduled Meeting of the Westbrook Conservation Commission which will be on Tuesday, June 21, 2016 at 7:00 P.M. in the South Meeting Room of the Mulvey Municipal Center, 866 Boston Post Road. MADE by R. Bell; SECONDED: by J. Rie; VOTED IN FAVOR: MOTION: to approve the Conservation Commission’s Meeting Minutes of April 19, 2016 as presented. MADE: by J. Rie; SECONDED: by D. Harger; VOTED IN FAVOR : D.Harger, B. Peterson, M. Oryl, J. Rie, M. Marx, R. Bell; OPPOSED: None; ABSTAINED: None: APPROVED: 6-0-0.</p>
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Respectfully Submitted,

Marty Marx, Acting Clerk

cc: Planning Commission, Zoning Commission, Inland Wetlands & Watercourses Commission