

Minutes: Monday, February 23, 2009

Warren Town Hall Conference Room

Attendance: Dave Weed, Helen Hawkinson, Kurt Jamiel Jane Harrison, Bob Rutkiewicz, and Pam Clark

Veep Dave called the meeting to order at 7:10 PM. Dave moved to approve the minutes and Bob seconded.

Correspondence: the Town Council will discuss Code of Conduct March 10. The Kickimuit River Council will show a video on the proposed LNG plans on Thursday, February 29, 2009.

OLD BUSINESS:

1. Adopt-a-Spot—Kurt's Runners Club is adopting a spot by the bike path and Cumberland Farms on Child Street. Kurt submitted a detailed plan. They and Cumberland Farms will maintain the waste bins. Jane made a motion to accept. Helen seconded.

2. Educational Programs—Oyster farming for March 24. Jane will find May dates available for wild flower gardening

3. HCW—Dave will be talking to the engineer.

4. Comprehensive Plan, Natural and Cultural Resource—Town Planner Caroline Wells and consultant Sam Shamoon were present to explain our role in the plan, which is reviewed every five years. They would like us to look at areas dealing with recreation, conservation, and open space.

a. Look for unnecessary language.

- b. Look for things that have been accomplished.**
 - c. Suggest new ideas.**
 - d. Policy corrections.**
 - e. Jane will get copies for us to edit for March 16, 2009 meeting**
- 5. Storm Drain Labeling—no new.**

NEW BUSINESS;

- 1. Earth Day Cleanup—April 25 is the big day. Jane reserved the pavilion and contacted Janis. Music—Pete Wright. The Grange will be contacted as well as Mr. Massed. Helen will contact Eco—Depot.**
- 2. ELJ—The Commission objects to plans not meeting zoning requirements relating to parking regulations. Jane will write a letter.**

Adjourned: 9:15 PM