

Minutes: Monday, March 16, 2009

Warren Town Hall Conference Room

Attendance: Dave Weed, Helen Hawkinson, Jane Harrison

Dave called the meeting to order at 7:25 p.m. after it was determined that we did not have a quorum. All minutes and motions will be suspended until the next meeting.

Correspondence: A copy of Bill Nash's letter to Josh Rosen of Commonwealth Engineers and Consultants, Inc. regarding ELJ commerce Park was reviewed. It was noted that our concerns were cited in the letter.

Jane updated us on the outcome of the recent town budget hearing in which we were requested to cut our budget from our usual \$1,500. Given the small amount of the request, it was suggested that we hold firm on the amount. Jane noted that the budget hearing did approve another \$500,000 bond for open space purchase.

OLD BUSINESS:

1. Adopt-a-Spot: The Schoolhouse Road area has been approved along with Metacom. We are still awaiting action on the Market Street/Bike Path area to be designated for the RI Rhode Runners Association.

2. Steve Patterson will present a program on oyster farming at the Library on March 24th. We are planning to get a presenter on wild

plants in May.

3. **Bike Path extension, Hugh Cole Well:** Dave summarized his recent conversation with John Massad who was told that adding the Hugh Cole Well to the bicycle path construction project would force it to go back to the planning stages. He suggested that we wait until the project is completed and then simply landscape the area and install a new monument plaque on our own.

4. **Comprehensive Plan:** As the copy has yet to be forward to us, the review and discussion is tabled until the next meeting.

5. **Storm drain labeling project:** Jane noted that we have the labels. She has spoken with Michael Gerhardt at Baggy Wrinkle who plans to do the labels there. She will get him a tube of the glue. We will organize our own labeling sometime after Earth Day.

6. **Earth Day clean-up:** The Grange is lined up to do refreshments. Jane will do a flyer and get it circulated. She will ask Kurt about gloves. It does not appear worth it to do electronics recycling as it can be done anytime at the recycling center. Peter Wright is lined up to do two hours of music for \$150.

7. **CRMC dock applications** from Fournier & Deshaies and Simester were reviewed and noted. We will send our standard letter if a vote is approved at the next meeting that has a quorum.

Adjourned: 8:45 p.m.