

Minutes October 18, 2010

Present: Gloria Medeiros, Jane Harrison, Kurt Jamiel, Bob Rutkiewicz, Diane Warren, Helen Hawkinson

Regrets: David Weed

Next Meeting: November 15, 2010

Minutes: Minutes of the September 20, 2010 meeting were approved

Meeting - Chair Gloria called meeting to order in Warren Town Hall Conference Room at 7:05pm

Correspondence: Ann Morrill of the Kickemuit River Council forwarded copies of two letters she had received from Greenstar and from the Town of Coventry concerning the proposed fuel facility on Metacom Avenue - Jane distributed copies of the letters and of the Federal Energy Regulatory Commission's project update for the Weaver's Cove Energy Bay Berth Project.

OLD BUSINESS:

1. Hugh Cole Well Bench - David was not at the meeting. Item was continued.

2. Inspection of Detention/retention ponds - Tour is rescheduled to

November 6th at 10am.

Kurt made a motion that Item 3 Habitat Restoration be moved to the end of the New Business section of the agenda. Helen seconded and the motion passed.

3. Beautification - Company Street - Jane researched grants, and discussed with Town Planner Caroline Wells. No grant money available at present. Research will continue for future.

Rt. 114 entrance to Town - Bob will phone DPW about painting the town sign posts.

Main and Crescent Street - The Boy Scout Bob knew submitted a proposal to clean the area as an Eagle Scout Project. The proposal was refused because there were others like it. Helen agreed to Call Woody Kemp to see if he knew of a scout needing a project.

Memorial Tree at Town Beach - Jane called Judy at DPW who said the tree and plaque would cost \$300.00. Gloria raised questions about the size and hardiness of the two species proposed, planting site, process for payment, and possible replacement of dead tree. Gloria moved Jane call DPW for answers. Helen seconded and motion passed.

4. Stop & Shop - Jane offered to compose another letter to S&S

because they have not answered out questions and also to ask Planning Board to contact S&S including the conditions recommended. Gloria so moved, Bob seconded and the motion passed.

NEW BUSINESS:

1. Video - Kurt moved we use CC funds to duplicate a 20 year old video, "Warren, Naturally". Passed

2. Habitat Restoration - Fatima Drive - plans from NRCS. Bob recused himself before Fatima Drive was discussed. The NRCS plan was discussed. Gloria had spoken to Dave Frerichs about the wall and moving the shrubs from her yard for planting at Fatima Drive. The board agreed that Jane write to Dave after the election. She will forward the NRCS plan and inform Dave that in order to implement the plan the wall must be restored and the plants in Gloria's yard must be replaced in Fatima ASAP.

There being no further business, Helen moved the meeting be adjourned. Kurt seconded and the motion carried. The meeting was adjourned at 8:05pm

Respectfully submitted,
Helen Hawkinson