

Warren Conservation Commission Minutes

Meeting May14, 2012

Present:, Helen Hawkinson, Kurt Jamiel, Bob Rutkiewicz and David Weed

Regrets: Jane Harrison, Butch Lombardi, Diane Warren

Chair: Kurt Jamiel

Next Meeting: June 18, 2012

The meeting was called to order at 7:10 p.m. by Kurt Jamiel.

Minutes – Helen moved that we accept the minutes as submitted, Bob seconded, and all voted in favor.

Budget report – Helen passed out copies of the budget report. She reported that we have \$877.17 remaining. Bob submitted \$196.40 for food. Bob moved that we pay Derrek Hayden \$50 for the use of the grill and transport, Dave seconded and all voted in favor. The only outstanding bills are for gloves at \$128.74 and \$150.00 for entertainment for Earth Day.

Kurt reported that Warren will have a float in the Bristol parade which will include an osprey nest. Dave moved, Helen seconded, and all voted in favor of designating up to \$400 for those expenses. The remaining will cover \$100 for town entrance plants. Helen moved that we spend up to \$100 on plants for Baker Street. Bob moved that we

spend \$100 on bird houses from the Audubon, Dave seconded and all voted in favor.

A motion to accept Helen's report was made by Bob, seconded by Dave and passed unanimously.

Correspondence – None

Old Business

1. Earth Day Clean up – April 28th

No further report.

2. Beautification

a) Route 114 entrance – No discussion

b) Memorial tree – No discussion

c) Fatima Drive Park – No discussion

d) Company Street Waterfront Overlook – No discussion

e) Metacom and Arlington – No discussion

3. Storm water basins – No discussion

4. Wrightman's Farm – No discussion

5. Old Warren Marina – No discussion

6. Libby Lane – No discussion

7. Osprey pole – No discussion

New Business

None

Helen made a motion to adjourn which was seconded by Bob. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

David S. Weed

Recording Secretary