

Warren Conservation Commission Minutes

Meeting April 16, 2012

Present:, Jane Harrison, Helen Hawkinson, Kurt Jamiel, Butch Lombardi, Bob Rutkiewicz, Diane Warren, and David Weed

Regrets: None

Chair: Kurt Jamiel

Next Meeting: May 14 , 2012

The meeting was called to order at 7:07 p.m. by Kurt Jamiel.

Minutes – Jame moved that the minutes be corrected to reflect a 2012 date and an Earth Day of April 28th, not 30th. Butch seconded, and all voted in favor of accepting the minutes as corrected.

Budget report – Helen passed out copies of the budget. We received \$1200 from the Town for 2012-2013. In this year’s budget, we were reimbursed \$44.09 leaving \$1155.91 remaining. Butch suggested that we allocate funds for another osprey platform. We expect to spend \$450 on Earth Day and could use the remaining for an osprey nest for \$175. Helen spent \$75 on gloves and could get more of the less expensive ones for another \$25. Jane has some more gloves from the Touissett Fire Station. Bob moved that we purchase \$50 in gloves, Jane seconded, and all voted in favor. We will have next meeting to consider further expenditures following research on several suggestions.

Helen passed out tax exempt certificate. Jane suggested that, as the financial town meeting will be on May 21st when we were originally scheduled to meet, we should meet on May 14th.

Correspondance – None

Old Business

1. Earth Day Clean up – April 28th

Virgina Dutra, the leader of Troop 25 Boy Scouts, contacted Jane to say that, even though the scouts are tied up with Little League opening day, she wants them to do something for Earth Day and would like a location to clean up the following weekend. Jane suggested that they would have to find a place that isn't cleaned, like the area under the power lines that Bob pointed out. Jane asked that Commission members e-mail her with potential locations that she can suggest.

Diane talked with Mrs. Morrow of the Kickemuit River Council who will be there on the 28th to give out certificates. Diane will also meet with the Kickemuit Middle School principal and the Hugh Cole Elementary School principal to request that they pass along the poster via email. Jane will email them the flyer in pdf format which she has already sent out to a number of other recipients and stuffed

the town mailboxes with the paper version. Dave will send it to Patch. John Massed said he will supply the paper collection bags. Jane will supply the sign in sheets. Bob will get the food. Butch will contact the fire department for the grill and ask them for the gloves. Jane will get ice and the buckets.

Jane talked with the Warren Times. They will write an article about Earth Day with a focus on the Grange's participation. Also, she expects them to do an editorial as well as a listing in their calendar. Kurt will be at the pavilion to meet Dunkin Donuts at 7:30 a.m. The tee shirts are printed and Dave Urban will bring them. Jane will wash the tables on Friday and get the key to Kurt. Bob will bring the food at 8:30 a.m. when the rest of us will get there. Dave will take pictures to post on the web page. Bob will get the banners tonight after the meeting.

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 - Jane reported that she has received forms to fill out.

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

Proposed Tree Preservation Ordinance – Jane reported that the Tree Commission would like our support for the proposed ordinance. She suggested that we discuss this at the next meeting.

Helen made a motion to adjourn which was seconded by Diane. The meeting adjourned at 8:21 p.m.

Respectfully submitted,

David S. Weed

Recording Secretary