

Warren Conservation Commission Minutes

Meeting of December 15, 2014

Present: Jerry Belair, Jane Harrison, Jeanne Leffers, Butch Lombardi, Barbara Paroline and David Weed

Regrets: and Wendy Brennen

Chair: Butch Lombardi

Next Meeting: December 15, 2014

The meeting was called to order 7:15 p.m. by Butch Lombardi

Minutes – Acceptance of the November 17, 2014 minutes with an amendment to remove “Jeanne will follow up” was moved by Jane, seconded by Jeanne and approved unanimously.

Budget report – Jerry reported that we spent \$100 for our speaker leaving \$900 in our account. \$2621.19 remains in our Beautification Fund. Jane moved acceptance, Jeanne seconds. All in favor.

We will ask for \$1,200 from the town for next year’s budget. Jane and Jerry will work on a three-year budget (last, present and next year’s budget). \$100 for speaker, \$200 for youth outreach, \$600 for Earth Day, \$150 for beautification and \$150 for wildlife habitat. Jerry moved adoption of the proposed budget, David seconded. All in favor.

2015 Calendar – Week later for MLK and President’s Day. April 20th,

May 25th, Earth Day April 25th, December 14th. Jeanne moved Jane seconded all in favor.

Correspondence – CRMC notice proposed rule making and public hearings was discussed. The change was in water type matrix, but there is no type 6 water in Warren. We did not see anything for comment even though we did not receive it until after the hearing.

Old Business:

1. Beautification –

a. Hugh Cole Well – Nothing new to report

b. Baker Street and Company Street Scenic Overlook – We will revisit in the spring. We should bring this up at our February meeting.

2. Habitat projects:

a. Owl nests – Will table until the spring. We will bring this up at the February meeting.

b. Bat house – See above.

c. Walking trails – Nothing to report.

3. Broken Bridge bike path and National Grid Trail – The answer from the Town Manager was not sufficient and we need to hear from the new Council. We should ask for an update in January 13th on the status of the easement and the available funding. Butch plans to go to the meeting. Jane will write a letter requesting the issue be on the agenda.

4. Leaking sewer line – Jane sent the letter to the Town Council regarding our support for the recommendations made by Woodward and Curran for the repair of the East Warren Interceptor,

New Business: Discussion of the Water Rower letter resulted in a request to have her appear on the agenda in January.

Jeanne attempted to find information about the Fatima school regarding a cooperative program.

Commissioners' Concerns – None

A motion was made by Jerry and seconded by Barbara that we adjourn at 8:25 p.m. All voted in favor.

Respectfully submitted,

David Weed

Recording Secretary