

August 10, 2004

Members Present: Steve Rawson, Nancy Angell, Kevin Cleary and Paul Roselli.

OPENING DISCUSSION & MINUTES:

1. Meeting called to order at 7:05 p.m.

2. Kevin presented the month of July's minutes prepared by Rich Dionne to the members present. Kevin made a motion to accept July's. Paul seconded the motion. July's minutes were approved as submitted.

OLD BUSINESS:

Nipmuc River Trail:

1. Trail guides were found to have errors after printing. Paul said that new trial guides will be done before the next meeting.

Zambarano Dam:

1. Manufacturer damaged sign during storage. Rich reported the sign was not yet installed. Steve sent a letter of fact to the Town Manager regarding misuse of the site. Paul is to visit the site late this week

and report to the Commission.

Route 102-Bronco Highway Gateway Project:

- 1. Emails were sent out to request funding and support for the project. Nancy provided a draft advertisement for a public meeting.**
- 2. Paul suggested completing a landscape rendering to present during a public meeting and advertising in the local papers. Nancy suggested posting ads in the Burrillville Bugle with a donation approach.**
- 3. Public meeting scheduled before the next monthly meeting in September. Regular meeting will be rolled forward to 7:00pm and public meeting will precede regular business.**

NEW BUSINESS:

Nipmuc Forest Management Plan:

- 1. No items presented.**

Miscellaneous:

- 1. Budget – FY 05 budget was level funded from last year.**

2. Land Trust Rally – Granted \$150.00 from the Rally to send a member of the Commission. A check for \$150.00 must be paid in full by 8/30/04. Payment is to be submitted to RI Land Trust and the Council has been authorized to make the payment, per Paul's direction.

3. Blackstone Valley Regional Five-Year Action Plan – Meeting Thursday at 1:00 pm in Worcester. Paul plans on attending to see the status.

4. Callahan Tree Planting Fall, 04 – Marc has no success contacting anyone to make a decision. Once school starts contact will be made with the principal and custodial care about future plans for the school, maintenance and the location of the proposed trees.

5. Plant & Tree Workshop – Tabled to next meeting.

6. Spring Lake Open Space Areas – Kevin to look for contact at RIDEM. Kevin to also check community Comprehensive Plan for compatibility.

7. Member Vacancy – The Screening Subcommittee has done Interviews, but no selection has been made to date.

8. Open Meetings Laws – Per Secretary of State all public meeting agendas shall be posted with the Secretary of State and made available on their office's website. Kevin is to tend to this matter

since he is the secretary for the Commission.

9. Miscellaneous – Smith Hill Estates – Kevin provided memo to Planning Board with comments regarding proposed subdivision. Kevin to research wetlands permitting at RIDEM and attend the next Planning Board meeting with some findings and provide additional Commission support.

Kevin made a motion to adjourn. Paul seconded the motion. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

**Kevin Cleary,
Recording Secretary**