

Conservation Commission Minutes
Tuesday, October 9, 2012
Town Hall Meeting Room, Old Town Rd.
5:30pm

Present: Members: Chair Ned Phillips Jr., Vice Chair Fred Leeder, Marea Mott, David Roosa, Donald Littlefield and John Hopf. **Absent:** Leslie Slate. Also present was Terri Chmiel, Administrative Assistant for the recording of the minutes.

Call to Order

Chair, Mr. Phillips, Jr., called the meeting to order at 5:32p.m.

Mr. Hopf joined the meeting at 5:37.

Discuss/Act on the revisions of the Tree Preservation and Protection Guidelines

John Ives a retired environmental consultant presented a draft copy of the Tree Preservation and Protection Guidelines. Mr. Ives and Mr. Phillips work on the following areas of the guidelines:

- Eliminating, combining or modifying definitions.
- Reconsider the term “urban forest”
- Reordering the list of duties of the New Shoreham Tree Commission by priority.
- The Conservation Commission’s responsibilities for open space and parks.
- Public and private utility maintenance.

Discussion ensued and the Commission was in consensus with the proposed changes to the draft guidelines. The document will be forward to the Town Council.

Correspondence

- **Letter dated September 19, 2012 to Kimberley Gaffett, First Warden from David T. Olson.**
- **Memo dated September 30, 2012 to David Beutel, CRMC from Christopher Warfel, Sun Farm Oysters, LLC.**

Mr. Phillips, Jr. made a motion seconded by Mr. Leeder that the Commission is in receipt of a letter to Kimberley Gaffett, First Warden from David T. Olson dated September 19, 2012 and a memo to David Beutel, CRMC from Christopher Warfel, Sun Farm Oysters, LLC dated September 30, 2012.

6 Ayes (Phillips, Leeder, Hopf, Littlefield, Mott and Roosa)
1 Absent (Slate)

0 Nays

No action was needed or taken.

Draft Donation Letter for Snow Fencing.

Mr. Hopf volunteered to write a letter asking for donations to purchase additional snow fencing for the dune restoration project.

Adjourn

The meeting was adjourned at 6:30p.m. in a motion by Mr. Littlefield and seconded by Mr. Leeder.

6 Ayes (Phillips, Leeder, Hopf, Littlefield, Mott and Roosa) 0 Nays
1 Absent (Slate)

Respectfully submitted

Terri L. Chmiel

Minutes approved: December 11, 2012