

**Conservation Commission Minutes  
Tuesday, February 11, 2014  
Town Hall Meeting Room, Old Town Rd.  
5:30pm**

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

**Call to Order**

Chair Ned Phillips, Jr. called the meeting to order at 5:30p.m.

**Correspondence:**

**Receipt of a letter dated January 13, 2014 from Kathryn W. Leonard re: Dogs on beaches.**

The Commission is in receipt of a letter dated January 13, 2014 from Kathryn W. Leonard regarding dogs on beaches. A letter of acknowledgement will be sent to Ms. Leonard; as well as forwarding her letter on to the Animal Warden.

**Receipt of an email dated February 4, 2014 from Chris Warfel re: Sand Fencing.**

The Commission is in receipt of an email dated February 4, 2014 from Chris Warfel regarding the location of the material used for sand fencing. Although the CRMC permits are for the installation of snow fencing, the Commission discussed testing the sand fencing in a selective area.

**Schedule a work date for Dune Restoration.**

No action was taken; a date will be scheduled in the spring.

**Election of Officers.**

Mr. Leeder made a motion seconded by Mr. Phillips, Jr. to table the item until more Commissioners are present to vote.

5 Ayes (Phillips, Leeder, Mott, Slate, and Roosa)

0 Nays

2 Absent (Littlefield and Hopf)

**Approval of Minutes.**

Mr. Leeder made a motion seconded by Mr. Phillips, Jr. to approve the minutes from January 14, 2014 as presented with a minor correction.

5 Ayes (Phillips, Leeder, Mott, Slate, and Roosa)

0 Nays

2 Absent (Littlefield and Hopf)

**Adjournment.**

The meeting was adjourned at 5:39pm in a motion by Mr. Slate and seconded by Mr. Phillips, Jr.

5 Ayes (Phillips, Leeder, Mott, Slate, and Roosa)

0 Nays

2 Absent (Littlefield and Hopf)

Respectfully submitted

Teressa L. Chmiel

Administrative Assistant Building and Land Use

Minutes approved: April 9, 2014