

OFFICIAL COPY

I. CALL TO ORDER

A meeting of the Scituate Conservation Commission was held on Tuesday, September 14, 2004, and was called to order at 6:35 P.M. It was held in the Building Official's Conference Room, Scituate Town Hall, 195 Danielson Pike, N. Scituate, Rhode Island.

II. ATTENDENCE:

Present: Christopher Modisette, Thomas Angell, Paul Dolan, Ruth Strach, John Vernava

Absent: Cynthia Gianfrancesco, Cheryl Dexter

Guest: Robert Machowski

III. SECRETARY'S REPORT:

Minutes to the August 10, 2004 meeting were read and minor corrections noted. Mr. Angell motioned, seconded by Ms. Strach accepted said minutes as corrected. There was no further discussion. All were in favor. Motion carried.

IV. CONSENT CALENDAR:

1. Financial Reports:

The financial report was reviewed. Expenditures are well within budget amounts.

2. Property Committee:

There was no report from this committee.

V. MATTERS FROM THE PUBLIC:

There were no matters from the public.

VI. OLD BUSINESS:

1. Fall Workshop:

Ms. Strach reported on the final plans for the Tree Identification Workshop to be held at the Brightman Farm on September 28, 2004 in conjunction with the Gentian Garden Club.

2. Scenic Highways:

Mr. Angell reported that plans are well underway for the Town's

application for Scenic Highways designation for all or a portion of Route 116, Route 12 (Tunk Hill Road), Route 102, Route 14, Route 101 and Route 6. A tour of the perspective highways was held on Saturday, September 11, 2004. Mr. Angell continues to serve as the Commission liaison to the Scenic Highways group coordinated by Mr. Fred Faria.

VII. MATTERS FOR DISCUSSION AND/OR APPROVAL:

1. Land Conservation:

Chair Modisette reported on the Commission's presentation to the Town Council on recommended land conservation strategies for the town at the Council's August 12, 2004 meeting. All who attended felt that the Council was receptive to moving forward with some type of land conservation plan, which would include investigating mechanisms to fund such an undertaking. Additionally, the Commission received permission to apply for a RIDEM Open Space Grant to purchase an easement on a property in Potterville.

Mr. Modisette reported that the application had been submitted and that RIDEM would be making the announcement on successful applications in mid-October 2004.

VIII. CORRESPONDENCE:

None.

IX. ADJOURNMENT:

Mr. Dolan, seconded by Mr. Angell motioned to adjourn the meeting at 8:45 p.m. All were in favor. There was no further discussion. Motion carried.

WITNESS:

Respectfully Submitted by:

**Patricia M. Sperry
Secretary**