

Tiverton Open Space and Land Preservation Commission

February 14, 2014 Meeting Minutes

Meeting called to order 7:04 PM by Garry Plunkett

Present: Dennis Culberson, Brian Janes, Gayle Lawrence, Garry Plunkett, Jim Spears, Martin Van Hof and Phil Schuyler

Guest: Susan Gill

Administrative Announcements and Reports

- 1. Motion to approve minutes of January 20, 2014. Spears/Culberson All approved.**
- 2. Treasurer's report was accepted as presented by Culberson.**
- 3. Pocassetlands Stewardship Report – not yet received.**
- 4. Equipment inventory annual report – everything in order.**
- 5. Discussion of Tiverton Library paver project.**
- 6. Land & Water Conservation Summit – March 8.**

Stewardship Reports

- 1. Weetamoo Woods**
- 2. High Hill Point**
- 3. Highland Woods – Agreement has been reached on a preliminary plan for the property, to be presented to all parties soon.**
- 4. Fort Barton Woods**

5. Pocasset Ridge

Old Business

- 1. Comprehensive Plan review – Plunkett's initial draft received extensive discussion.**
- 2. Discussion of procedures for organizing , maintaining, and accessing TOSC records (agendas, minutes, and other documents).**

New Business

- 1. Discussion of the need to review and update, as required, current plans and zoning maps for Open Space properties, as well as those for Conservation & Recreation.**

Motion to adjourn: Lawrence/Plunkett. Passed. 8:51 p.m.

Minutes by: Schuyler