

Tiverton Open Space and Land Preservation Commission

June 16, 2014 Meeting Minutes

Meeting was called to order at 7:16 PM. Present: Ginger Lacy, Brian Janes, Phil Schuyler, Gayle Lawrence, Jim Spears, Dennis Culberson, and Martin Van Hof. Guests: Susan Gill and Bruce Epke.

I. Administrative Announcements and Reports

A. Motion to approve minutes of May 19, 2014 by Phil Schuyler; second by Gayle Lawrence. Unanimous approval.

B. Treasurer's report was presented by Dennis Culberson. Report is accepted with unanimous approval.

C. There is an email message from the Tiverton Land Trust asking if TOSC wants booth space at "A Country Day at Pardon Gray" scheduled for September 13. TOSC consensus is to take a booth. Unanimous approval.

D. Jim Spears reported on bird surveys at Pardon Gray and Weetamoo Woods fields.

II. Guest Presentations

A. None

III. Stewardship Reports

A. Weetamoo Woods:

a) Dennis Culberson has walked WW trails

b) A letter has been received commenting on directional confusion at the intersection of the Yellow and Blue Trails

B. High Hill

a) No report

C. Highland Woods

a) No report

D. Fort Barton Woods

a) Brochures held by Phil Schuyler should come to Town Hall for Distribution

b) A motion to print 1000 Fort Barton Woods brochures was made by Ginger Lacy; second by Gayle Lawrence. Unanimous approval.

c) Bruce Epke made a presentation, with photographs, asking for permission for the Tiverton Yacht Club to relocate a dead cedar tree to the Tiverton Yacht Club site. Phil Schuyler noted that he has viewed the tree and believes that it can be removed and relocated. TOSC consensus was to ask the Tiverton Town Administrator for a yes/no opinion. No further action was taken.

d) There is no further progress on stairway repairs

E. Pocasset Ridge

a) No report

IV. Old Business

A. Comprehensive Plan Update

a. Meetings have been held

V. New Business

A. None

VI. Executive Session

A. None

Motion to adjourn by Gayle Lawrence; second by Martin Van Hof.

Unanimous approval.

Minutes recorded by Jim Spears