

Deer Task Force
Thursday, June 13, 2013
Town Hall, Old Town Road
2:30 p.m.

Present: Becky Ballard, Ruth Perfido, George Mellor, Lisa Sprague, and Bill McKernan who arrived at 3:00.

Not Present: Paul Deane, Betsy Theve

1. Public Input - none

2. Approval of minutes from May 13, 2013.

Minutes were approved with a sentence correction in a motion by Becky Ballard and seconded by George Mellor.

Ayes 4 (Ballard, Perfido, Mellor, Sprague) Nays 0 Absent 2 (McKernan, Deane)

3. Ongoing Business

- Summary report on the May 14th meeting between the Deer Task Force and the DEM. Ruth Perfido and Becky Ballard submitted the attached summary which was discussed.
- Update on Transfer Station use for carcass removal- Becky Ballard reported that BIRA will again fund this. Last year's bill was \$1,162.00. As in the past anyone can bring a carcass to the transfer station any day regardless of their posted hours.
- Discussion re: meetings with conservancy groups – This will be tabled until an agreement is signed with DEM.

4. New Business

- Review draft of proposed letter from Town Council to Janet Coit, Director of DEM. Ruth Perfido and Becky Ballard were praised for the work on the attached letter. A motion was made by Lisa Sprague and seconded by George Mellor to send the draft to the Town Council for its June 19th meeting.
Ayes 4 (Ballard, Perfido, Mellor, Sprague) Nays 0 Absent 2 (McKernan, Deane)
- Discuss agenda item re: deer at June 14, 2013 BIRA meeting
Ruth Perfido will attend the BIRA meeting to keep BIRA informed on what the Deer Task Force is doing. It was decided that BIRA should get copies of agenda and minutes.
- Discussion re: suggestions for new DTF member to respond to Sara McGinnes resignation. Two names were suggested. They will be contacted by DTF members to see if they are interested.

The next meeting of the DEM and Deer Task Force is June 19, 2013.

Next meeting for the Deer Task Force July 8, 2013 at 5:00 p.m.

The meeting was adjourned at 3:30 by motion made by Lisa Sprague and seconded by Ruth Perfido and unanimously approved.

Minutes approved:

Bonny Ryan