

AGENDA
CHARLESTOWN CONSERVATION COMMISSION
REGULAR OPEN MEETING
January 27, 2009, 7 p.m.
CHARLESTOWN TOWN HALL
4540 SOUTH COUNTY TRAIL, CHARLESTOWN, RI 02813

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS / PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES**
- V. OLD BUSINESS**

A. Reports from Commissioners

Richard Thieke and Kerin Browning were re-appointed and Ken Orabone was appointed to the Conservation Commission at the Town Council meeting on January 12, 2009—Congratulations!!!

- 1. Spending Freeze-- LA**
- 2. Open Space Brochure--KB**
- 3. Kenyon Piece Landfill –Report on meeting with Matt Dowling, On-Site Wastewater Specialist; CDR Allen K. Jarrell, USPHS, On Scene Coordinator, EPA; Mark Hall, Senior Project Scientist, Weston Solutions; John Kiley, Site Manager, Shaw Environmental, Inc. –LA- RT- KB**
- 4. Conservation Commission Web-Site–LA RT**
- 5. Property Advisory –RT**
 - A. Hidden Meadow Terrace**
 - B. Hopkins Hamlet**
 - C. Pat’s Power Equipment**
 - D. Planning Comm. Agenda**
- 6. R.I. Land & Water Conservation Summit, Saturday, March 21, 2009, URI Memorial Union, Kingston.**

**Please bring info (will be sent by e-mail) including
Registration Form filled out—Workshops filled out--
Discussion—(Early Registration by February 27th. Must
all be sent in together.) LA**

7. Mimi Beggs resignation--General Stanton Memorial--LA

8. America The Beautiful Grant –RT

9. Public Tree Sub-Committee Report—LA

10. Open Space

A. South Farm Preserve Trails Grant –LA

B. Horstmeyer Sheep Barn –LA FS

C. Richard Trails –VW

D. Black Swallowwort –VW

E. Kiosks --LA

11. Wind Power --KB

VII. NEW BUSINESS

**A. Introduction of Hal Hultgren, Prospective Conservation
Commissioner. Questions—Discussion. LA**

B. Election of Officers

VIII. MEMBERS COMMENTS / ANNOUNCEMENTS

IX. ADJOURNMENT

The next regular meeting will be held on February 24, 2009

**Forty-eight hour notice is required for persons requiring auxiliary aids.
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