

JAMESTOWN CONSERVATION COMMISSION

February 9th, 7:00 PM Jamestown Town Hall, Small Conference Room

93 Narragansett Ave., Jamestown

Meeting Agenda

I. Approval of Minutes – December 8th, 2009 meeting. Note there was no meeting in January.

II. Correspondence & Bills:

- 1. CRMC Coastal Features Newsletter**
- 2. RINHS Contribution request.**
- 3. RINHS lecture Newest Threats to Bats: White Nose Syndrome – lecture Feb
11, 7:30 Swan Auditorium URI.**
- 4. Memo Town Finance Office – CC postage \$.44**
- 5. Memo from Kim Devlin, Harbor Clerk – request CC liaison to Harbor Comm.**
- 6. Memo - Town Clerk re: TC acceptance of Mark Baker resignation from CC.**
- 7. Trails Guide income as of 1/21/10 - \$1488.04**
- 8. Eagle Scout Conanicut Is. Sanctuary project – Mike Brendlinger – reimbursement for materials - \$108.25.**
- 9. America the Beautiful Grant Program – call for projects.**
- 10. Save the Bay – request CC letter of support to CRMC for this year's eelgrass**

transplant program.

**11. Randall Arendt's new book Envisioning Better Communities:
Seeing More**

Options, Making Wiser Choices.

III. Requests to address the Commission – none scheduled.

IV. CRMC & RIDEM:

**1. CC letter to CRMC and Town Council re: PBH Realty, LLC, co
Procaccianti**

**Group – Cease and Desist Orders for AP 12, Lot 41,
Beavertail Rd.**

**2. Paul Hamilton and Patricia Young – Cease and Desist Orders
rescinded by**

CRMC for AP 12, Lot 42, Beavertail Rd.

3. CRMC February Calendar

**4. CRMC notice of Red Book changes: Management Procedures and
Water**

Type changes in Providence R.

**5. CRMC – CRMP program changes re: Ocean Special Area
Management Plan.**

V. Old Business & Committee Reports:

1. Conservation Development Revisions – update C. Powell

2. Bike Path Committee – K. Smith

3. Planning – K. Smith

- 4. Wind Energy Committee recommendations & CC position – C. Roheim**
 - Memo to TC re: Birds and Bat issues.**
 - Status of Bat Study – C. Powell**
- 5. Round Marsh Restoration Project - C. Trocki**
- 6. Ft. Getty Committee – P. Driscoll**
- 7. Hull Cove Project – DEM trails grant application – C. Powell**
- 8. Water Treatment Plant – wetland mitigation, osprey platform, trail – C. Powell**
- 9. Conanicut Island Greenway update – C. Powell**
- 10. Other**

VI. New Business

- 1. CC Projects and To Do List – C. Powell**
- 2. Other**

Next meeting: March meeting date to be discussed.

All Note: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to this meeting.