

Town of Lincoln Conservation Commission
Board of Commissioners

James Goldman, Chairman ♦ Anthony Perrotti, Vice Chairman ♦
Doris Brais, Treasurer ♦ Timothy E. McMahon, Secretary

A Regular Meeting of the Conservation Commission of the Town of
Lincoln was held on Wednesday, February 2nd, 2005 at 7:30 PM, at 100
Old River Road, Lincoln, Rhode Island 02865

Minutes

1. **Call to Order at 7:30 PM by Chairman Goldman**
2. **Members Present:**
 - James Goldman, Chairman
 - Anthony Perrotti, Vice Chairman
 - Doris Brais, Treasurer
 - Timothy E. McMahon, Secretary
3. **Chairman's remarks welcoming new commissioners**
4. **Review of Conservation Commission By-Laws**
 - Review Article III Section 3: Ethics Commission Reporting requirement
5. **Correspondence**
 - Chairman Goldman presented the Commission with various correspondence for review
6. **Election of Commission Officers**
 - Pursuant to Article IV Section 1 of the Commission By-Laws, the membership elected a Vice Chairman, Treasurer and Secretary. By unanimous closed ballot, the following individuals were elected to office:
 - a) Anthony Perrotti, Vice Chairman
 - b) Doris Brais, Treasurer
 - c) Timothy E. McMahon, Secretary
 - Commissioner Goldman retained the office of Chairman from prior election

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7. Review of Code of Ordinances, Chapter 5: Boards and Commissions: Article 1 Conservation Commission

- Chairman Goldman led the Commission in a discussion of the purpose of the Commission and possible future directions
 - a) Review of Commissions duty to create and maintain an index of all open space within the town
 - b) Review possibility of obtaining grants for purchase of open space
 - c) Discussion of possibility of attending Conservation Commissions in other cities and towns such as Barrington
 - Chairman Goldman will contact Chairperson of Barrington's Conservation Commission regarding our attendance at their next meeting
 - Chairman Goldman will contact the Lincoln Town Solicitor regarding our attendance at Barrington's Commission meeting and whether or not this would constitute a meeting under the RI Open Meetings Law

8. Review of Town Administrator's memo dated Jan 18 2005 regarding Commission budget creation

- Chairman Goldman will prepare draft budget for review at Commission's next Regular Meeting

9. Adjournment

- Motion made by Chairman Goldman, seconded by Commissioner Perrotti to adjourn the meeting of the Conservation Commission of the Town of Lincoln at 8:30 PM. Voted unanimously.