



TREE BOARD/CONSERVATION COMMISSION REGULAR MEETING NOTICE & AGENDA

Tuesday, April 2nd, 2013 at 5:30 PM
Town Hall – Large Boardroom

CONVENE:

ROLL CALL:

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

**CONSERVATION
COMMISSION**

Chair

Dennis Lynch

Raymond L. Ward
Susan C. Brouillette
Theresa C. Guido
Camilla W. Lee
Adam D. Roman, Jr.
William A. Bivona

**Liaison Department
Director**

Michael DeLuca

Liaison Staff

Jay Parker

CONSENT AGENDA

All items listed with "C" are considered to be routine or have been previously reviewed by the Conservation Commission/Tree Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

1C Minutes: Possible action to approve the minutes of the Regular Meeting held in March 2013.

REGULAR AGENDA

New Business

2R RI Association of Conservation Commission Dues: Discussion and possible action to authorize the expenditure of \$100 for annual membership dues.

3R Tree Management Plan: Discussion and possible action on the Tree Management Plan being completed by Dave Ousterhout of DPW.

4R Arbor Day Tree Planting: Discussion and possible action in planting a tree and its location for Arbor Day.

5R RI Land & Water Summit: Discussion and feedback from those who attended the event.

6R Adopt-A-Spot Application: Discussion and possible action to approve the Adopt-A-Spot Application for Conanicus Drive.

Old Business

7R 2013 Key Activities: Discussion on outlining key activities for the Conservation Commission/Tree Board to pursue in 2013.

8R Subdivision/Land Development Review – Shore Club Master Plan: Review and possible action to forward comments/recommendations to the Planning Board for their considerations during their upcoming review of this project.

9R Comprehensive Plan Baseline Report: Discussion on the Baseline Report as it relates to Conservation Commission/Tree Board concerns.

10R Correspondence: Discussion and possible action regarding correspondence from Gary Tudino regarding a potential Adopt-A-Spot trail near Druid's Dream.

11R Adopt-A-Spot Signage: Discussion and possible action on signage at Adopt-A-Spot Sites.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: