

**TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 7, 2005**

MEMBERS PRESENT: Trafton Crandall, Tara Hamilton Erin Russell Story, Margo Wade, Chair.

OTHERS PRESENT: Barry Simpson

- AGENDA:**
- 1) 7:00 PM - Call to Order
 - 2) Review Draft Town Meeting Survey
 - 3) Land Use Regs. Comments for the Planning Commission
 - 4) Review article for news paper
 - 5) Executive Session – potential land conservation projects
 - 6) Other Business:
 - a. Approve meeting minutes
 - b. Affordable Housing – update
 - c. Trail/4th Class Road Map – update
 - d. Items for next meeting

I. CALL TO ORDER

Margo called the meeting to order at 7:10 PM.

II. Review Draft Town Meeting Survey

The group discussed the draft survey and made changes that Tara will incorporate. Erin will help with formatting. The updated draft will be circulated within the next two weeks so the committee can finalize and approve via email.

Tara is working on maps for the survey and display at Town Meeting. We will station someone at our display to answer questions during Town Meeting and generally during the day and to also get as much participation on the survey and possible. Surveys will also be made available at the Muni Building and Library.

Town Meeting coverage:

9 - 11AM – Margo (set up display)

11AM - 1PM – Erin

1 - 3PM – Tara

4:30 - 6:30PM – Trafton (break down display)

III. Land Use Regs. Comments for the Planning Commission

Margo will review the check list John Donaldson sent out via email and make the first round of comments which will then be circulated to the group via email for comments. The PC has asked that we get comments to them by March 1st.

IV. Review article for news paper

Minor changes were discussed for the draft article Erin circulated prior to the meeting. She will incorporate and submit the article to the VR for the 2/23 issue.

V. Executive Session – potential land conservation projects

The committee did not have any potential conservation project to discuss in executive session.

IV. OTHER BUSINESS

a) Approval of meeting minutes

MOTION by Erin Russell Story, seconded by Trafton Crandall, to approve the minutes from January 10, 2006 submitted. **VOTE: unanimous; motion carried.**

b. Affordable Housing – update

Margo will take over Glenn's position on the committee and will check in with Mac Rood to communicate the change.

c. Trail/4th Class Road Map – update

This discussion was pushed back too next month's meeting.

d. Glenn Thomas' resignation and replacement

The group briefly discussed Glenn's recent resignation. Margo will coordinate running of an add in the Valley Reporter along with posting the position at the Muni Building, Post Office and on the Warren web site.

Consideration of changing from a "Committee" to a "Commission" and increasing the number of members was briefly discussed. This topic will be added to next month agenda for further discussion.

d. Items for next meeting

- Commission vs. Committee and adding members

V. ADJOURNMENT

MOTION by Erin Russell Story, seconded by Trafton Crandall, to adjourn the meeting.

VOTE: unanimous; motion carried.


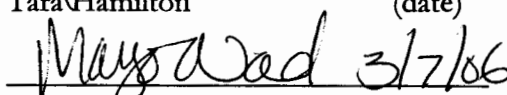
The meeting adjourned at 9:15 PM.

Respectfully submitted,
Margo Wade

Conservation Committee


Trafton Crandall (date) 3/7/06

Erin Russell Story (date)


Tara Hamilton (date) 3/7/06

Margo Wade (date) 3/7/06