

**TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING
APRIL 25, 2006**

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

- AGENDA:**
- 1) 7:30 PM - Call to Order
 - 2) Executive Session – Interviews for open CC seats
 - 3) Other Business:

I. CALL TO ORDER

Margo called the meeting to order at 7:30 PM.

II. Executive Session – Interviews for open CC seats

MOTION by Tara Hamilton, seconded by Trafton Crandall, to enter into executive session to conduct interviews for the open Committee seats. VOTE: unanimous; motion carried.

MOTION by Tara Hamilton, seconded by Trafton Crandall, to exit executive. VOTE: unanimous; motion carried.

Three candidates were interviewed.

No action was taken at this time.

The group briefly discussed scheduling the last interview and next steps. Erin will keep members posted via email to coordinate schedules.

III. OTHER BUSINESS

No other business was conducted.

V. ADJOURNMENT

MOTION by Erin Russell Story, seconded by Trafton Crandall, to adjourn the meeting. VOTE: unanimous; motion carried.

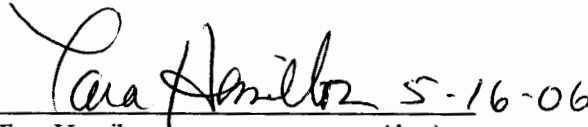
The meeting adjourned at 10:00 PM.

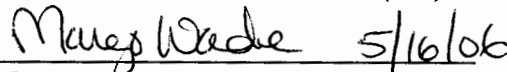
Respectfully submitted,
Margo Wade

Conservation Committee


Trafton Crandall (date) 5/14/06


Erin Russell Story (date) 5-16-06


Tara Hamilton (date) 5-16-06


Margo Wade (date) 5/16/06