

**TOWN OF WARREN  
CONSERVATION COMMITTEE  
MINUTES OF MEETING  
MAY 16, 2006**

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

**GUESTS:** Barry Simpson

- AGENDA:**
- 1) 7:30 PM - Call to Order
  - 2) Executive Session  
– Final interview and selection of members for open CC seats
  - 3) Finalize Town Meeting Survey results
  - 4) Executive Session  
- Potential conservation projects
  - 5) Other Business:
    - a. Approve meeting minutes
    - b. Affordable Housing project – update
    - c. Items for next meeting

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**I. CALL TO ORDER**

Margo Wade called the meeting to order at 7:40 PM.

**II. EXECUTIVE SESSION**

**MOTION by Trafton Crandall, seconded by Tara Hamilton, to enter Executive Session. VOTE: unanimous; motion carried.**

**MOTION by Tara Hamilton, seconded by Trafton Crandall, to close Executive Session. VOTE: unanimous; motion carried.**

**III. DISCUSSION OF CONSERVATION COMMITTEE SEATS**

**MOTION by Erin Russell-Story, seconded by Tara Hamilton, to send a recommendation to the Select Board that the Conservation Committee be increased from five to seven members. A brief discussion followed. VOTE: unanimous; motion carried.**

**MOTION by Erin Russell-Story, seconded by Trafton Crandall, to send a recommendation to the Select Board that the four people interviewed by the Conservation Committee be added to the Conservation Committee. A brief discussion followed. VOTE: unanimous; motion carried.**

Margo will forward information on the four candidates to the Select Board.

**IV. TOWN MEETING SURVEY RESULTS**

All CC members' survey tally results should be sent to Trafton for compilation no later than this weekend (May 20).

V. ANCIENT ROAD/TRAILS

Margo will contact the Association of Conservation Commission to ascertain if and how other Conservation Commissions/Committees are approaching the work of cataloging ancient roads and trails. Margo will also contact the Regional Planning Commission.

Trafton will also contact the Vermont League of Cities and Towns for similar information.

VI. EXECUTIVE SESSION TO DISCUSS POTENTIAL CONSERVATION PROJECTS

**MOTION by Trafton Crandall, seconded by Tara Hamilton, to enter Executive Session. VOTE: unanimous; motion carried.**

**MOTION by Erin Russell-Story, seconded by Trafton Crandall, to exit Executive Session. VOTE: unanimous; motion carried.**

VII. OTHER BUSINESS

Meeting Minutes:

MOTION by Tara Hamilton, seconded by Trafton Crandall, to accept the minutes from the March 7 and April 25 Conservation Committee Meetings. VOTE: unanimous; motion carried.

VIII. Adjournment

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

The meeting adjourned at 9:40 PM.

Respectfully submitted,  
Erin Russell-Story

CONSERVATION COMMITTEE

Margo Wade 6/6/06  
Margo Wade (Chair) (date)

Tara Hamilton 6-6-06  
Tara Hamilton (date)

Erin Russell-Story 6-6-06  
Erin Russell-Story (date)

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Trafton Crandall (date)