

**TOWN OF WARREN
CONSERVATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 14, 2006**

MEMBERS PRESENT: Margo Wade, Chair, Tara Hamilton, Erin Russell-Story, Damon Reed, Jim Edgcomb

GUESTS: none

- AGENDA:**
- I) 7:00 PM – Call to Order
 - II) Town Forest Project / Listening Sessions
 - Review results/debrief, moving forward/action items, and reading and concept of "adopting" forest statement
 - III) Chamber of Commerce Welcome Kiosk
 - IV) Project Up-Dates / Review Task List
 - V) Executive Session
 - Potential conservation projects
 - VI) Other Business:
 - a. Approve meeting minutes
 - b. Items for next meeting
 - VII) Adjourn – 10:00 PM

I. CALL TO ORDER

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

II. TOWN FOREST PROJECT

A discussion was held about the Town Forest Listening Session. Tara presented tables of draft results. Tara will compile a summary report booklet for funders and participants. Regarding the results of the Listening Session, the group discussed the possibility of hiring a consultant to conceptualize a trail network on one of the town's parcels, such as the Eaton Parcel. There was also a discussion of how to explore and catalogue energy production capacity and options for our parcels.

Conservation Committee members also discussed the need to clarify and put to rest the confusion over the legacy and intended uses of the Eaton Parcel.

NOTE: Erin Russell-Story agreed to conduct research of town records regarding the transfer of the Eaton parcel to the Town and will attempt to determine the nature and level of conservation originally intended for the parcel.

Margo announced that the town of Warren received an \$11,860 Wildlife Habitat Assessment grant through Vermont Housing and Community Affairs. This grant will be used to assess wildlife habitat and to complete a natural resources inventory on town owned land.

- Easements – Tara handed out copies of the easement of the DeFreest land the recommendations from the Ottaqueechee Land Trust.

VI. EXECUTIVE SESSION TO DISCUSS POTENTIAL CONSERVATION PROJECTS

**MOTION by Damon Reed seconded by Jim Edgcomb, to enter Executive Session.
VOTE: unanimous; motion carried.**

MOTION by Erin Russell-Story, seconded by Tara Hamilton, to exit Executive Session. VOTE: unanimous; motion carried.

VII. OTHER BUSINESS

Meeting Minutes:

MOTION by Tara Hamilton, seconded by Damon Reed, to accept the minutes from the October Conservation Committee Meeting. VOTE: unanimous; motion carried.

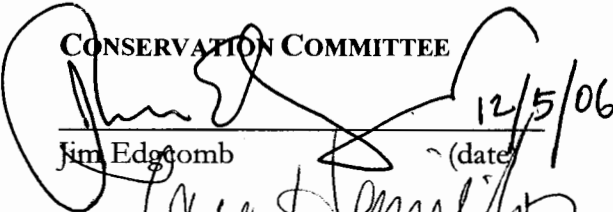
VIII. Adjournment

**MOTION by Jim Edgcomb, seconded by Tara Hamilton to adjourn the meeting.
VOTE: unanimous; motion carried.**

The meeting adjourned at 10:25 PM.

Respectfully submitted,
Erin Russell-Story

CONSERVATION COMMITTEE


Jim Edgcomb

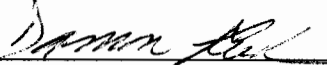
(date)

12/5/06


Tara Hamilton

(date)

12-5-06

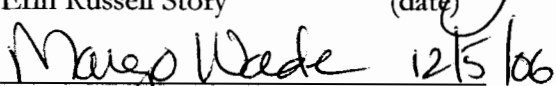

Damon Reed

(date)


Erin Russell Story

(date)

12/5/06


Margo Wade

(date)

12/5/06