Lee Conservation Commission Minutes of Meeting of April 1, 2013

Present:

Members: Antoinette Hartgerink, Bill Humm (Chair), David Meeker, Tim Moody, David Shay, Anne

Tappan, Richard Weyrick, Emeritus Member

Alternate Members: Catherine Fisher

Approval of Previous Minutes: Minutes of meeting held on March 4, 2013, approved as written.

UPDATES and ANNOUNCEMENTS:

LCC Bank Balance: The balance in the LCC account as of March 31, 2013, was \$9,678.74 composed of

LCC Funds \$6,219.95 Dave Allan Fund \$3,458.79

ZBA Activities: A. Hartgerink reported that the ZBA postponed a decision on the request for a variance by the Dollar General Store at the Lee Circle because of a concern for the amount of impervious surface proposed in the construction plans. A final decision is pending perhaps based on changes in the proposal that will address this concern.

Code Enforcement: The Town's Code Enforcement Officer, Allan Dennis, has retired.

Conservation Lands Management: Boundary and trail marking in the Maud Jones Memorial Forest will be scheduled by R. Weyrick in consultation with Don Quigley. A. Hartgerink and C. Fisher reported that there have been changes made on the Yellow Trail in the Town Forest (see below). B. Humm has located an infestation of Oriental Bittersweet in an area adjacent to the Stevens Field. A work party will be scheduled to investigate the area and cut the vines to facilitate more effective spraying in the Fall.

OLD BUSINESS:

Reappointment: It is expected that Dave Shay, William Humm, and Antoinette Hartgerink will be reappointed to the Lee Conservation Commission at the next meeting of the Town's Select Board.

NEW BUSINESS:

Trail Policies and Responsibilities on Town-Owned Land: After some discussion of the situation arising from the changes made in the Yellow Trail and LCC's statutory responsibility for ensuring the Town's compliance with conservation easements on Town-owned lands, it was decided that a policy must be developed and promulgated which defines the responsibilities of the Conservation Commission, the Select Board, and the Recreation Commission with regard to trails on Town-owned land. C. Fisher will draft a note to be published in the E-Crier and B. Humm will make the initial contact with the Recreation Commission and schedule a joint meeting to discuss these issues.

Library Building Committee: B. Humm has received a request from the Trustees of the Library to be informed of any building restrictions that might apply to the Stevens Field. A meeting with the Library Trustees is scheduled for Monday, April 8, in order to inform them of specific details pertaining to the property. A preliminary meeting will be held on Thursday, April 4, at 9am at the site.

| Next Meeting: May 6, 2013 | | |
|---------------------------|--------------|--|
| Submitted By | | |
| , | David Meeker | |