

# **Public Lands Advisory Committee (PLAC)**

# Minutes of February 24, 2011, PLAC Meeting

Member in attendance: Dick LaFranchise (Chairman), Dale Favreau (Vice Chairman) Dave Barnicle (ConCom), Randy Redetzke (Trails Comm), Don Miller (Secretary),

Randy Ellithorpe (Open Space Committee), Tom Creamer (BOS)

Members Absent: None

Guest Attending: Richard Paradise

1. Meeting called to order by D. LaFranchise, Chairman, at 6:35 PM

2. Quorum check by D. LaFranchise 7 members present = quorum.

 Approval of minutes of Oct. 28, 2010, meeting Motion to approve made and seconded Vote: 6 in favor, 1 abstention, Approved

 Approval of minutes of January 27, 2011, meeting Motion to approve made and seconded Vote: 4 in favor, 3 abstentions, Approved

### **Old Business:**

- 1. D. Miller Action Item to include PLAC on town web site status:
  - A. All PLAC members have informed D. Miller of their contact information to be included along with their names as members of PLAC
  - B. PLAC members have decided that they want the following information to be on the town's web site:
    - a. PLAC mission (purpose):

To advise the town on the acquisition, use, maintenance, and disposal of the town's public lands

- b. Member names, titles, contact information
- c. 2011 Meeting schedule, dates, and meeting location (room)
- d. 2010 annual report as issued by R. LaFranchise
- >> Action item: D. Miller to contact S. Suhoski, Town Administrator, to determine next step in getting PLAC information up on town web site.

Note: DM goal is to complete this by end of March, 2011.

- 2. Boundary marking of land (recurring item):
  - a. R. Redetzke and Trails Committee working with students on project to have information signs along trails.
  - b. >>action item: R. LaFrancise will convert plot plan to compass readings for River Lands
  - c. >> action item: T. Creamer will relocate sings that were inadvertently placed by PLAC on private property

# **New Business:**

#### 1. Attendance

All members should inform R. LaFranchise, Chairman, if unable to attend a scheduled PLAC meeting. There have been no attendance issues to date.

# 2. Open Meeting Law Training

Any member interested in attending June, 2011, class should contact R. LaFranchise for registration information. Training also available on-line.

- 3. D. Barnicle agreed to be the PLAC representative on the Recreation Trails Master Plan Steering Committee (RTMPSC)
- 4. T. Creamer recommended that each member read the town charter
- 5. Next meeting is Thursday, March 24, room T206, Town Hall

# Meeting adjourned at 7:30p.m.

Motion to adjourn made, seconded, unanimously approved.

# Documents used at this meeting:

- 1. Agenda for Feb 24, 2011, meeting
- 2. PLAC meeting attendance record
- 3. Draft minutes of October 28,2010, and January 27, 2011, PLAC meetings
- 4. Conversion of plot plan to compass readings example done by RL

Don Miller, Secretary Feb 26, 2011