Public Lands Advisory Committee (PLAC) Minutes of June 23, 2011, PLAC Meeting

Attendance:

Members in attendance: Dick LaFranchise (Chairman), Randy Redetzke (Trails Committee) Don Miller (Secretary), Randy Ellithorpe (Open Space Committee), Dale Favreau (Vice Chairman)

Members Absent: Dave Barnicle (Conservation Commission), Tom Creamer (BOS)

Guests: Richard Paradise (Trails Committee)

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

Quorum check: 5 members present = quorum.

Approval of minutes of prior meetings:

May 26, 2011, PLAC meeting minutes

**Motion to approve made, seconded, unanimously approved.

Old Business:

- 1. Review of land donations, offerings, etc (recurring item)
 - a. None at this time.
- 2. Finance Director listing of land in process of being taken by the Town due to non-payment of taxes a. No listing from Finance Director at this time.
- 3. Boundary marking of land (recurring item)

River Land - continued on hold

Parcel 197A - continued on hold

- 4. Grant search assistance (volunteer or volunteers to look for grants of interest to town committees) >> Action Item: D. Miller to discuss with S. Suhoski including his thoughts on how best to do this
- 5. PLAC Chairman to invite a representative of the Recreation Committee to attend a PLAC meeting to explain and discuss active recreation field needs.

No action taken, D. Lafranchise will offer invitation in September.

6. PLAC mission statement section 1 action plan:

Nothing done to date. Need to re-schedule meeting.

D.Lafranchise proposed meeting in second half of July. D. Favreau and D. Miller agreed.

>>Action Item: D. Lafranchise will schedule meeting in second half of July.

7. Action items from TA and/or BOS

None

8. Action Items from Conservation Commission

None

9. Action items from Open Space Committee

None

10. Action items from Recreation Trails Master Plan Steering Committee

None

11. Action items from Trails Committee

None

New Business:

- 1. Action items in Open Space Plan
 - >> D. Miller to check with J. Bubon, Town Planner, regarding action items for PLAC in Open Space Plan
- 2. No PLAC meetings in July and August
 - ** motion made, seconded, unanimously approved

>>Action item: R.Lafranchise will inform Town Clerk and Town Administrator

Motion to adjourn made, seconded, unanimously approved.

Meeting adjourned at 7:25 pm.

Next Meeting: Thursday, Sept 22, 2011

Documents used in this meeting:

- 1. Agenda for June 23, 2011, meeting
- 2. PLAC meeting attendance record
- 3. Draft minutes of May 26, 2011, PLAC meeting

Don Miller, Secretary June 25, 2011

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Approved during Sept 22, 2011, PLAC meeting