Meeting Minutes – Upton Land Stewardship Committee

April 3, 2014

Nipmuc High School: 7:35

Members Present: Mary Overholt, Mike Penko, Marcella Stasa, Bill Taylor

- 1. March 6, 2014 minutes approved.
- 2. Whitney CA Parking Area: Rocks delineating the parking area have been removed and trucked to Stefans. LSC is not sure who moved the rocks. DPW or Potheau's? Alternatives to the stones discussed. Motion to use cut granite to delineate parking area, if funds are available in current FY budget, with 6 x 6 pressure treated wood as an alternative. Seconded and approved. MS to arrange a meeting to discuss LSC solution with owner, Conservation Commission, and BOS/TM, should they want to participate.
- 3. Stewardship Handbook: MS sent draft copy to Cindy Maher, the WBCA steward.
- 4. Forest Stewardship Plans: Defer to next FY. DCR made no forest stewardship grant awards in March. An April award would not provide enough time to finish the plan this FY (i.e. by July 1).
- 5. Peppercorn Hill: MS working with Eagle Scout on a boardwalk project. Coordination with NHESP needed.
- 6. Stefans: Need to contact Josh Foye about access and what he knows about the well near Warren Brook. BT to contact water department about cost of a hook-up. Need to contact construction contractors for Recreation Trail Grant work.
- 7. Work dates: April 12th, and the second Saturday and third Sundayof each month, 9 -12, during the summer.
- 8. Warren St. Parcel: Defer scheduling a site visit until next month.
- 9. Property Checklist WBCA checklist provided as an example.
- 10. Vernal pools VP's at Howarth Glen, Stefans, and Warren Brook need to be certified.
- 11. Meeting adjourned at 9:20 pm.

Approved:	