Meeting Minutes – Upton Land Stewardship Committee

June 2, 2015

Town Hall (Ground Floor meeting Room): 7:35

Members Present: Scott Heim, Mike Penko, Marcella Stasa, Bill Taylor, Cathy Taylor

- 1. April and March minutes approved with minor corrections.
- 2. Trail markers: Motion to authorize BT to purchase aluminum trail markers, expense not to exceed \$250. Seconded and approved.
- 3. General: Motion to allow LSC chair to expend up to \$100 as needed for materials and services without additional approval by LSC. Seconded and approved.
- 4. Stefans Orchard Street Access: MS and MP met on-site with DPW director to view the town owned access and discuss needed engineering services to design a culverted stream crossing. DPW will provide technical support. MP to draft scope for needed engineering services. Access through the remaining town owned lot on Orchard Street needs to be accessed as an alternative.
- 5. Stefans Signage: Motion to authorize MP to expend up to \$325 for signs (vendor is Doug's Wood Signs). Seconded and approved.
- 6. Work days scheduled: June 14 (Goss Pond); July 12 (Stefans kiosk construction); July 26: Stefans kiosk installation; Whitney sign installation: TBD.
- 7. MS and CT did some invasives control at Stefans.
- 8. Meeting adjourned at 9:15.

Approved: