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Coastal And Pond Access Committee

MAR 2 0 2001 TOWN CLERK

Minutes 6 Feb 2001

Meeting called to order at 7:10 PM. Present; Tom Peters, Bob Paine, Sylvia Smith, Tom Flynn

Chairmen Tom Peters welcomed new committee member Sylvia Smith.

- Correspondence: 1) From Jeff White to TA cc. CPAC et al. inre Cannon Hill Beach deed. Filed
 - 2) From Tim Smith(TA) inre Town Meeting preparation. Filed
 - 3) From KPNA inre Hiawatha Rd issue. Filed
 - 4) From KPNA(27 Aug) inre Hiawatha Rd. Filed
 - 5) From Town Council inre Electronic Communications being subject to Open Meeting Rules. Kept in Reading File, Chairman asks all members to please
 - 6) From L. Rowell of NRAB(2) inre Request for feedback on description of Conservation Agent position. Tabled for discussion.
 - 7) From FinCom inre Committee Finances. NA
 - 8) From Dept. of Environmental Management inre Coastal Access Grant. Tabled for discussion.

Discussion:

Report from S. Smith; Negotiations between HRCA, KPNA and TA inre Hiawatha Rd. continue. Police and DPW have been contacted inre signage.

Coastal Access Grant; The amount of time required verses the small amount of money available does not make application useful, but the Committee would be willing to support the NRAB in their application.

Rowell NRAB Memo; Chair requested that the older memo be discarded and the newer memo be tabled for the next meeting. The memo was placed in the reading file and the Chair will contact L. Rowell.

Minutes; It was decided that copies of the minutes should be provided to each member(1), Town Clerk(1) and Committee files(1).

Goals; The Chair opened discussion to lead to defined goals for the Committee. A list of possible goals (as follows) was generated. Discussion will continue at the next meeting with new ideas welcome.

Possible Goals:

- 1) Funding for such things as maps, surveys, signs and title searches
- 2) Finalize Hiawatha, turn over files and memo to TA.(TP)
- 3) Good map of Landings (RP,TF)
- 4) Create definitions of types of landings. Name landings.
- 5) Gather old Committee notes and collate for files. (RP)
- 6) Create "tickler" file to follow up on Committee correspondence.
- 7) Clear up Cannon Hill deed. (TF)
- 8) Look into possible grants.
- 9) Create a Committee address book.

Next meeting scheduled for 6 Mar 01. Meeting closed at 8:45 PM.

6 Mar meeting postponed to 13 Mar. Members and Town notified by phone. T. Flynn

Approved March 19, 2001 Tom PETERS, Chair