

Chairman:

Vice Chairman:
Glenn Crilley 12

Treasurer:
Jeff Duncan 10

Secretary:
Claudette Moran 11

Members:

Steve Towne 11
Ken Wood 12
Connie Weeks 10
Roberta Atkinson 11

Alt Members:
Tim Straz 12

Associate Members:

John Murphy

BOS Liaison:

Eliot Conservation Commission

February 3th, 2010

Regular Business Meeting Agenda

1. 7:00 PM Call to Order & Roll Call at the Eliot Town Hall
2. Review and approve past meeting minutes – Secretary
3. Financial Report/ 2010 Budget – Treasurer
4. GWRLT; Jennifer Fox from Great Works will talk to us about a possible land acquisition along Shoreys Brook in Eliot.
5. Paul Dest, Director of Wells NERR to talk about York River 'Wild & Scenic' program.
6. Open Space Committee.
 - a) Update/ outcome of Jan 20th & 27th meeting.
 - b) Verify date of next meeting and agenda.
7. Update on Project Canopy.
 - a) Note from Jan Santerre
 - b) Send a copy of the report to BOS
 - c) Letter for committee comments to land abutters of Johnson Lane properties.
8. Ordinance Work.
 - a) Review of Eliot's solid waste ordinance as it pertains to regulating hazardous soil land fill material in Eliot. (Connie)
 - b) ECC's review proposed Planning Board changes to Site Plan and Subdivision Review criteria within Chapters 33, 41, 44, and 45 of the Town Code.
9. Development Projects Reviews. (Jeff)
10. Old Business.
 - a) ARC soil erosion and runoff onto Southern Maine Fish & Game shooting range. (Glenn)
 - b) Purchase Arc laptop. (Glenn)
 - c) Letter to Johnson Town Forest abutters.
 - d) Implementation of Comp Plan Environmental initiatives- PB coordination letter.
 - e) Rails to Trails update. (Tim)
11. New Business.
 - a) The sale of LinCor... What does this mean for Eliot.
 - b) MTA2C meeting next Thursday, Feb 11th at the fire house on School St. in Ogunquit
12. Round Table.
Commission members.
Non Commission members.
13. Next regular business meeting – Wednesday, Mar 03, 2010 at 7:00 PM.
Agenda topics –

8:30 PM Adjournment (planned target)

Respectfully submitted,
Glenn Crilley