

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

March 3rd, 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. Open Space Committee.
 - a) Update/ outcome of Feb 17th meeting.
 - b) Verify date of next meeting and agenda.
5. Update on Project Canopy.
 - a) Jan Santerre's email indicating the Town's reimbursement for PC
 - b) Send a copy of the report to BOS
 - c) Letter to land abutters of Johnson Lane properties.
6. 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
7. Town Annual Report.
 - a) Get input from members on what they would like to see mentioned in the report from the CC.
8. Development Projects Reviews. (Jeff)
9. Old Business.
 - a) ARC soil erosion and runoff onto Southern Maine Fish & Game shooting range. (Glenn)
 - b) Arc laptop. Need serial number for town asset and insurance coverage (Glenn/ Tim)
 - c) Acquiring Arc S/W registration code.
 - d) Implementation of Comp Plan Environmental initiatives- PB coordination letter.
 - e) Rails to Trails update. (Tim)
10. New Business.
 - a) The sale of LinCor... What does this mean for Eliot.
 - b) Outcome of MTA2C meeting Thursday, Feb 11th at (Steve)
 - c) Email document format preference. (doc/ pdf)
11. Round Table.
 - Commission members.
 - Non Commission members.
12. Next regular business meeting – Wednesday, Apr 07, 2010 at 7:00 PM.
Agenda topics –

8:30 PM Adjournment (planned target)

Respectfully submitted,

Glenn Crilley