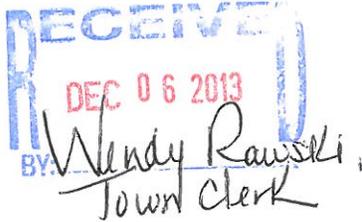


OFFICIAL MINUTES:
Eliot Conservation Commission
Eliot, Maine 03903
OFFICIAL MINUTES: Business Meeting

DATE: November 6 , 2013
APPROVED:



OFFICERS:
Chairman:
Vice chairman: Glenn Crilley
Secretary: Claudette Moran
Treasurer: Jeff Duncan

Meeting was called to order at 7:00PM at Town Hall

In attendance: Glenn Crilley, Connie Weeks, Jeff Duncan , Claudette Moran, and Ernest Bruneau, and Jack Murphy BOS liaison

Absent: Tim Straz,

Guest: Kim Richards

FINANCIAL REPORT: no new expenses

PAST MINUTES: No meeting in July due to lack of a quorum. The October 6 minutes were accepted as amended

PUNKINTOWN EASEMENT: Ernie found information at the Kittery Historical and Naval Museum as well as the town library in Eliot and is copying materials about Punkintown. Ernie will meet with the Eliot historical Society as the ECC pursues an archeological easement in the Punkintown Forest.

JOHNSON FARM: There is no update regarding this property.

ELIOT OPEN SPACE PLAN: The ECC needs to review this document and stay true to its principles. Kim Richards will make 8 copies for the ECC.

JOHNSON LANE TOWN FOREST: Glenn spoke with Tin regarding the latest developments. Connie motioned that we let the BOS know that we would like to pursue offering 15 thousand for the land. We would entrust GWRLT to draw up a P and S and pursue BOS approval.
Motion passed unanimously.

PRITTLE PROPERTY: The owner contacted Jeff regarding the town's interest in the property. He has no interest in donating the land but will consider selling it to the town.

Connie motioned to pursue acquisition of the Prittle property beginning with a request to Tin Smith to start negotiations. Glenn will contact Tin regarding this matter. Motion passed unanimously.

FRIENDS OF YORK RIVER: no news

DEVELOPMENT PROJECTS:

XNG work was approved. All concerns were addressed. OSHA requires back-up alarms on the trucks or a spotter can be used. They are willing to try this at night.

Day Care activities at the Methodist Church.

OLD BUSINESS: none

ROUND TABLE: none

NEXT MEETING: Wednesday, December 4 , 2013 at 7:00PM at town hall.

Meeting adjourned at 8:47PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Claudette C. Moran", with a long horizontal flourish extending to the right.

Claudette C. Moran
Secretary, ECC

cc: Eliot town clerk
Commission Members
Commission File