1	OFFICIAL MINUTES: Business Meeting DATE: November 2, 2022
2	Eliot Conservation Commission
3	Eliot, Maine 03903
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5	OFFICERS:
6	Chair: Kari Moore
7	Vice Chair: Lisa Wise
8	Secretary: Peter Egelston
9	Treasurer: Lynn Bubley
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11	THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.
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13	1. 6:30 PM Call to Order and Roll Call
14	The meeting was called to order with roll call at 6:33 pm by Kari Moore.
15	In attendance: Kari Moore (Chair), Lynn Bubley (Treasurer), Cyndy Camp (Member), Peter Egelston
16	(Secretary), Lisa Wise (Vice Chairman)
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18	2. Public Input:
19	There was no public input at this meeting.
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21	3. Review and approve past minutes:
22	Minutes from the 10/5/22 meeting reviewed and approved, with minor edits. It was noted that
23	minutes from two of last fall's meetings are missing. Peter stated that he is aware and will address
24	that.
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26	4. Financial:
27	Kari informed the group that she spoke with Mike Sullivan about the Land Bank funds. He assured
28	her that the money is all there and that he is working to restore the approximately \$29,000, plus the
29	additional \$5,000 that the town voted on this year. Kari said she has faith the money will be returned
30	to the Land Bank.
31 22	Mike Sullivan wants the ECC's budget for EV 2022 (starting 7/1/2022) submitted by Nevember 15
32	Mike Sullivan wants the ECC's budget for FY 2023 (starting 7/1/2023) submitted by November 15.
33 34	This year's budget request consists of:
35 35	\$800 – Education and guest speakers
36	\$300 – Dues (Great Works Regional Land Trust and Maine Association of Conservation
37	Commissions)
38	\$150 – Copies, postage and supplies
39	\$270 – Johnson Land maintenance
40	\$15,000 – Land Bank

- With respect to dues, Peter asked if there are other organizations that the ECC should consider
  joining. Lisa and Kari felt that there are not.
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"Why is Johnson Lane maintenance" part of the ECC's budget, it was asked. No one knew why, other
than that's the way it's been.

Peter agreed to reach out to the GWRLT to see if they have any acquisition projects on the horizon
within the town of Eliot that could be assisted with funds from the Land Bank in order to support its
\$15,000 Land Bank request.

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The budget request, as described above, was unanimously passed.

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## 54 5. Project Development/Permit Review/Planning Studies

56 The ECC looked at paperwork pertaining to the "Villages on Great Brook" development, a project 57 that was started in 2007 but stopped prior to completion by a Notice of Violation from the Maine 58 DEP.

- The original plan consisted of 150 units. 43 were built before the project was halted. The Amended plan before the Planning Board is to reduce the scope of the project from 150 to 43 units. Based on the plans they had, it was unclear to members of the ECC what has been built and what is yet to be built. The plan was scheduled to be presented to the Planning Board on November 15<sup>th</sup>.
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The October 25 Climate Resiliency Partnership workshop at Green Acre attracted a good mix of
people. Notes and results are being compiled by Jeff Brubaker and Abbie Sherwin from the Southern
Maine Planning and Development Commission. Jeff will post a summary on the town's website. The
Select Board will be asked to enroll Eliot in the Partnership Program, which will make the town
eligible for grants through the program.

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The Comprehensive Plan project is "gaining steam," with an initial meeting scheduled for Tuesday,
 November 9. ECC members on the Comprehensive Plan Committee (Lisa, Kari and Peter) will bring
 feedback to ECC meetings. One goal is to see that ECC objectives are integrated into the
 Comprehensive Plan.

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## 76 6. Education/Outreach

The Fall Cleanup at Dead Duck was smaller than recent cleanup events, but still worthwhile in the
view of those who attended. Kari reported that Mike Sullivan wants to brief the ECC on the town's
plans for Dead Duck.

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- 81 Kari mentioned the Town's website shows a flyer promoting the Household Hazardous Waste
- collection at the transfer station on November 12.
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- Citizen Science Projects The University of Maine's "Big Night" program in spring, where data on frogs and salamanders in vernal pools is collected. Currently there are no surveyed sites in Eliot. Kari is hoping to identify some so the town can participate in this event.
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- 88 There was some discussion of initiating a speaker series. The Center for Wildlife was mentioned as a 89 possible presenter.
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## 91 7. Round Table

- Peter asked about the status of the pedestrian and bike survey that was conducted in town last year.It was adopted by the Select Board.
- 95 The next scheduled meeting is Wednesday December 7, at 6:30 PM.
- 97 The meeting was adjourned by unanimous vote at 8:14 pm.
- 9899 Respectfully submitted,
- 100
- 101 Peter Egelston
- 102 Secretary
- 103 CC: Eliot Town Clerk, Commission Members, Commission File
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