

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

**DATE: July 10, 2019**  
**APPROVED: August 7, 2019**

**OFFICERS:**

**Chair: Kari Moore**

**Vice Chair: Kimberly Richards**

**Secretary: Lisa Wise**

**Treasurer: Lisa Wise**

The meeting was called to order at 6:35PM at the Eliot Town Hall.

**In attendance:** Lisa Wise, Kari Moore; *absent: Kimberly Richards*

**Review and Approve Past Minutes:** Clarify line 33. Kari made a motion to accept the minutes from 6/5/19 as amended. Lisa seconded. All in favor. Minutes approved. Lisa will submit final minutes to post online.

*Update on Action Items from May meeting:*

- Kari: Follow up with Jeff Tash re: presentation slides
- Kari: Follow up with Chagnons re: New England Cottontail
- Vernal pools project – Infinite Imagery printed the materials, Kari submitted receipt and got reimbursed.
- Lisa: Check back in with Oliver (District Forester)

**Commission Memberships/Nominations:** Table for discussion at August meeting.

**Goals and Objectives for next FY:** More discussion at next meeting.

- Forest management
- Trails
- Outreach, school engagement
  - Winter New England Cottontail walk
- Vernal pool project
- Partner more with Great Works Regional Land Trust
- Schedule of activities, grants, EAB monitoring, etc.

**Public Input:** Laurie provided an update re: Trevor's Eagle Scout project. Lisa went out to the town forest yesterday with Trevor and his parents to look at locations for signs, downed trees to clear. Planning on a work day this Sunday, expecting 6-8 people. Building the benches and will bring them in next week, finish up the map. Looking to have it wrapped up by July 20<sup>th</sup>. Two small signs with the map. Trevor planning to send materials to the Boy Scouts July 23<sup>rd</sup> – Kari out of town so Lisa can sign off.

**Financial Report:** Kari submitted vernal pools supplies receipts and was reimbursed. August – revisit budget for the next year's expenses.

36 **Education/Outreach**

37 *Speaker series: Yardscaping Workshop → late summer/fall*

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39 *Fall cleanup: Beach cleanup – October? Lisa: Reach out to Jen Kennedy*

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41 *Eliot Festival Day*

42 • Lisa won't be here but Kari can do the table.

43 • Kari: Reserve a table

44 • Infinite Imaging – maps (vernal pools, conservation area, Beginning With Habitat) – discuss more in August.

45

46 **Land Bank Acquisition (Crowell property)**

47 • There has been back and forth about the correct parcel. Deborah wants to have it all squared away in July.

48 Look at the parcel maps.

49

50 **Town Conservation Areas, Mapping and Hiking Trails, Great Works Land Trust:**

51 • Lisa: Follow up with Oliver (District Forester) re: scheduling town forest visit/management plan discussion →  
52 September/October

53 • Kari will contact Dana and Melissa to let them know about the work day on Sunday.

54 • Get something in the paper/on the town website/ECC facebook page to recognize Trevor's work.

55 • Lisa: Check with interim planner about access/parking questions

56 • Lisa: Finish GPS data for town forest trails then get data to Great Works and Martine

57 • Would be great to have signs at town forest entry/boundary points

58

59 **Project Development/Permit Review:**

60 • Item on next week's agenda – Kari will look at the application, send comments if any

61 • Lisa: Follow up with Dana re: clearing on Brixham

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63 **Roundtable**

64 1. *Commission members*

65 • Kari shared Maine Coast Heritage Trust postcard re: upcoming events – Lisa: Get it on ECC website/facebook.

66 2. *Non-commission members (none present)*

67

68 **Next meeting:** August 7, 6:30pm

69

70 Kari made a motion to adjourn the meeting, Lisa seconded. All in favor. Adjourned at 7:27pm.

71

72 Respectfully submitted,

73

74 Lisa Wise

75 Secretary, ECC

76 Cc: Eliot Town Clerk, Commission Members, Commission File

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