

OFFICIAL MINUTES:

**Eliot Conservation Commission
Eliot, Maine 03903**

DATE: August 2, 2017

APPROVED: September 6, 2017

OFFICIAL MINUTES: Business Meeting

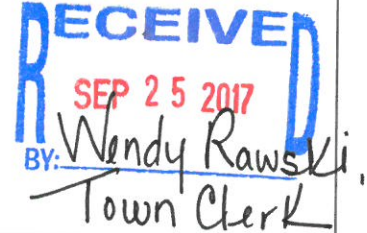
OFFICERS:

Chairman: Kimberly Richards

Vice chairman: Glenn Crilley

Secretary: Lisa Graichen

Treasurer: Kari Moore



The meeting was called to order at 7:05PM at the Eliot Town Hall.

In attendance:

Kimberly Richards, Glenn Crilley, Andrew Laforge, Lisa Graichen, Kari Moore.

Alternate: Connie Weeks, Linda Anderson. Guest: Jack Murphy.

Absent:

Liz Davis.

New member introductions:

The Conservation Commission welcomed two new members: Lisa Graichen, and Kari Moore. We also welcomed a new alternate member: Linda Anderson. The Board of Selectmen had also appointed Liz Davis as a regular member. However, Kim said that Liz had to suddenly move out of town. Liz will have to submit a letter of resignation before Linda can reapply for a position as a regular member. Kim will make sure that Liz submits her letter.

Public input:

There was no public in attendance.

Libbey Farm- next steps:

Invited guests were absent. Discussion about next steps regarding the Libbey Farm project have been postponed for a later date when they are able to attend.

Past Minutes:

Minutes were not available for review.

Financial report:

No changes.

Commission elections:

Kim Richards volunteered to continue as Chair if no one else was interested. There were no other volunteers or nominations. Connie made a motion to elect Kim as Chair, seconded by Glenn. All members voted in favor.

Glenn Crilley volunteered to continue as Vice Chair if no one else was interested. There were no other volunteers or nominations. Connie made a motion to elect Glenn as Vice Chair, seconded by Andrew. All members voted in favor.

Kari Moore volunteered for the position of Treasurer. There were no other volunteers or nominations. Connie made a motion to elect Kari as Treasurer, seconded by Glenn. All members voted in favor.

Lisa Graichen volunteered for the position of Secretary. There were no other volunteers or nominations. Connie made a motion to elect Lisa as Secretary, seconded by Glenn. All members voted in favor.

Development projects review:

There was some information in the Conservation Commission's inbox on the solar panel project at the Transfer Station. After looking over the materials it was ascertained that the materials were meant for the Energy Commission. The materials were put in the Energy Commission's inbox.

Old business:

New members were brought up to speed about the Great Hill Gravel situation. Jennifer Fox hopes to attend ECC's regular meeting in September to update the Commission about what she had done and where the research was left.

Round table:

Kim shared an information poster the Conservation Commission received about Maine Coast Week. The event plans for a week in September of coastal cleanups in Maine. ECC is considering registering for a nearby cleanup as a group. It was also mentioned that we could initiate our own local clean-up(s). Now that ECC has a full commission, we may revisit the idea of roadside clean-ups, collaborating with the Solid Waste & Recycling Committee. Kim will see if there is space to display the poster at the Town Hall.

Kari asked what projects have the Commission worked on or are working on. Other members briefed her on some of the specific projects and some of the general projects that have been our focus.

Glenn reminded members that Eliot Festival Day is just around the corner and that we should make sure that we have booth space reserved. Kim will contact the booth organizer. Lisa suggested that along with the usual materials that we intend to offer at

our table that we have a sign-up sheet for people who are interested in participating in clean-ups once we have them organized.

Connie announced that the York River Wild & Scenic Partnership will be holding a meeting at the York Library on August 24 at 12:30PM on the archaeological importance of Punkintown.

Lisa shared that she works at the University of New Hampshire, and has a lot of contacts and resources that may prove to be useful for the Conservation Commission and its projects.

Next meeting:

Wednesday September 6, 2017 at 7:00PM at the Eliot Town Hall.

Meeting adjourned at 8:17PM.

Respectfully submitted,

Kimberly Richards
Chair, ECC

Cc: Eliot Town Clerk, Commission Members, Commission File

