

1 **OFFICIAL MINUTES:** **DATE: November 2, 2016**
2 **Eliot Conservation Commission** **APPROVED:**
3 **Eliot, Maine 03903**
4 **OFFICIAL MINUTES: Business Meeting** **DRAFT**

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7 **OFFICERS:**
8 **Chairman: Kimberly Richards**
9 **Vice chairman: Glenn Crilley**
10 **Secretary: vacant**
11 **Treasurer: vacant**
12

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14 The meeting was called to order at 7:07PM at the Eliot Town Hall.

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16 **In attendance:**

17 Kimberly Richards. Alternate member: Connie Weeks. Guest: Jack Murphy.
18 There is no quorum.

19
20 **Absent:**

21 Glenn Crilley, Orland McPherson.
22

23 **Past Minutes:**

24 Kim will gather the minutes from all past meetings to have on hand and ready to be
25 reviewed and approved once we have a quorum to do so.
26

27 **Financial report:**

28 Kim was reimbursed the \$171.28 for Eliot Festival and ongoing educational materials to
29 be printed. There were no other financial transactions.
30

31 **Public input:**

32 Jack mentioned that the Town Manager is currently taking a look at existing boards and
33 committees to determine which ones are still necessary and which ones may be
34 eliminated.
35

36 **Annual budget request:**

37 The budget request will include a request for \$40,000 to work toward replenishing the
38 amounts that will be used over the next year or so for Goodwin Farm and the Libbey
39 parcels. Great Works Regional Land Trust is asking the Town for \$40,000 for each
40 property/project. Other than that, the budget request is essentially the same as last
41 year.
42

43 **Election Day 2016:**

Connie will speak with Chuck Ott from York River Wild & Scenic Study Committee to see if he has materials that we can distribute to voters about the study and any upcoming events. Kim will be sitting at the table for the day, with a break from about 10-12:00PM given by Connie.

We also need to have a display about our membership drive. The display should include projects we're currently working on and small papers with our meeting day and time for those who may be interested. Jennifer Fox from GWRLT will bring some information on the Goodwin Farm property.

Johnson Lane Town Forest properties:

Connie reported that Glenn has met with the Town Manager and he said that everything is "in the works". Connie and Kim will set a meeting with the Town Manager to check on the status of these letters. They will also ask about information from the Planning Board/Planning Assistant, and about how the Conservation Commission will go about submitting a budget request without a quorum since we haven't had one in several months.

Development projects review:

A packet was found in the Commission's mailbox. There was no note attached, but on first look it appears to have to do with the Johnson Lane properties.

Old business:

Jim Tessier and the Solid Waste & Recycling Committee still needs to be contacted regarding the Roadside clean-up program. At this time, the Conservation Commission simply does not have the manpower to commit to a new project.

Round table:

Nothing new.

Next meeting:

Wednesday December 7, 2016 at 7:00PM at the Eliot Town Hall.

Meeting adjourned at 7:54PM.

Respectfully submitted,

Kimberly Richards
Chair, ECC

Cc: Eliot Town Clerk, Commission Members, Commission File