

CCC minutes - DRAFT

October 1, 2014, 7pm, Calais Town Hall

Present: Pam DeAndrea, Julie Hand, Stephanie Kaplan, Drew Lamb (recorder)

Guests: Noreen Bryan, Neal Maker

1. Meeting began at 7:15
2. Conservation fund balance = \$71, 467.51
3. Approved Sep minutes.
4. Town plan – Selectboard meeting with planning and conservation commission moved to Thursday, 10/2. Stephanie recapped the purpose of the town plan and the natural resources section. The commission conducted one more review of the newest edits to the natural resources section done by the planning commission. Stephanie will finish a review of the planning commission's latest version before tomorrow nights meeting.
5. Recap from storm water runoff meeting – Presented by Dana Allen and Andres Torizzo. Focus of the presentation was on runoff from private roads. Denise mentioned at the meeting that she wished she had asked the road crew to come. There will be another meeting with a similar topic in the spring, and therefore another opportunity to invite the road crew. Stephanie suggested that the CCC should be working with the roads advisory committee regarding town road runoff issues.
6. Potential locations for riparian restoration efforts – CCC identified two possible locations for riparian restoration – the Armstrong farm on Pekin Brook and Pete's Greens property on the Kingsbury Branch. Pam will contact Ann Winchester to contact those landowners.
7. Set timeline for approving town forest plans – This agenda item was tabled until the November meeting.
8. Fall foliage weekend hike – Robinson Hill, Sat. 10/4/14, 9am.
9. Other business –
 - a. Noreen said that the Calais Lakes and Streams Committee will be publishing a newsletter to clarify the shore land protection criteria as specified by the new state regulations and the Calais zoning regulations. Noreen asked for feedback from the CCC before her Tuesday meeting (10/7) when the newsletter will be finalized.
 - b. Neal agreed to join the CCC (yay!), and will contact Denise to arrange being appointed.
10. Future agenda items
 - a. Action plan prioritizing and goal setting from town plan.
 - b. Invite Dan Singleton to meeting to review forest plans and set harvest schedule for Bliss Forest.
11. Meeting adjourned at 9:05.