GROTON CONSERVATION COMMISSION

Minutes

October 20, 2008

Chairman Marshall Giguere called the meeting to order at 6:30 p.m. in the cafeteria of the Groton Dunstable Middle School. Members Wayne Addy, Craig Auman, and David Pitkin were present. Members Bruce Easom arrived at 6:45 p.m. Members Ryan Lambert and Peter Morrison were absent. Conservation Assistant Barbara Ganem was present.

Chairman Giguere explained this special meeting was called prior to the October Town Meeting to resolve questions surrounding a warrant article. B. Ganem reported she has visited <u>21 Moose Trail</u> in connection with issuing a Certificate of Compliance for DEP #169-982. The work is complete, and the site is stabilized. Attorney Ray Lyons was present with a check to fulfill the requirements voted on at the April Town Meeting in connection with the transfer of land from the Town to Mr. Tom Wilson of 21 Moose Trail. Upon a motion by C. Auman, seconded by W. Addy, it was

VOTED: to issue a Certificate of Compliance for DEP #169-982 for 21 Moose Trail contingent upon the receipt of a check in the amount of \$476.65.

A document previously signed by Christine Collins, Treasurer and Tax Collector, and Valerie Jenkins, Accountant, was signed off by B. Ganem acknowledging receipt of the check from Mr. Lyons. Mr. Lyons was given a photograph of the Moose Trail conservation-restricted parcel showing a boat registered to Mr. Wilson beached at the boat launch area. Warrant Article 13 involves a vote to see if the Town will transfer \$3,000 from the General Fund to the Conservation Fund, and this amount was agreed to by the Commission as part of the negotiations to sell the Town land to Mr. Wilson, and this transaction has been completed satisfactorily.

The Commission has also put forward <u>Article 14</u> to enable an application to the LAND (formerly Self-Help Program) grant program for funding to purchase conservation land which Chairman Giguere expects to speak to. Any reimbursements received will be returned to the Conservation Fund which will be the source of funding for this acquisition.

(Commissioner B. Easom arrived at 6:45 p.m.)

Commissioners signed off on outstanding bills and, there being no further business, adjourned at 6:50 p.m.

Respectfully submitted,

Barbara V. Ganem Conservation Assistant