

JAMESTOWN CONSERVATION COMMISSION
August 9th, 2005, 7:00 PM
Ft. Wetherill Marine Laboratory, Conference Room
3 Ft. Wetherill Road
Meeting Minutes

Meeting Began: 7:06pm

Present: C. Trocki, C. Powell, J. Talancy, P. Bolger, T. Johnson, S. Ryba

Absent: D. Minto

Others present: Michaela (press)

I. Approval of Minutes – July Meeting

Motion to Approve P. Bolger

Second: S. Ryba

II. Correspondence and Bills:

1. Common Ground Newsletter – Distributed
2. CEI Letter re: Workshop - Green Development Tools & Techniques - distributed
3. Grow Smart RI – Request for CC input to survey
4. NRCS Newsletter - distributed
5. RINHS membership renewal letter – distributed

6. Greg Clark – Bill for Trail Maintenance - \$255 Motion to Approve: Sryba, Second T. Johnson
7. Invoice from Coren Design re: Trails Guide - \$1000
Approved under last year budget @ June Meeting
8. Town Finance Dept. charges to CC account - %2.57
9. Invoices for Youth Litter Corps – equipment \$149.99 payable to Pat Bolger- Motion to Approve: J. Talancy, Second: S. Ryba
10. FedEx Kinkos = \$66.92 for Trails Improvement Grant package printing. Motion to Approve: T. Johnson, Second: S. Ryba
11. Letter from Anne Lane et. al re: Deer Management - Discussed

III. Request to Address the Commission- none scheduled

IV. CRMC & RIDEM

V. Old Business:

1. Trails Guide update – Numi Mitchell now done with mapping
2. Conanicut Island Raptor Project – transmitter attached to osprey.
3. Harbor Mgt. Plan – Harbor Commission shows no commitment to improving any of Island right of way. Anchorage plan on hold until decision is made on Ft Getty Plan

4. RC & OS Plan – Status Danielle is done and now waiting on “ok”
Matt Bolles
5. Trails Maintenance chips - \$500 from last year’s budget towards
chips on new trail to the newer platform (approx 7 hrs labor)
Motion to fund another 4 hrs to complete project (\$200): P.
Bolger, Second: C. Trocki
6. Deer Management – Steve Ryba volunteered to serve on
Wildlife Committee if Needed
7. Other

VI. New Business

1. Wildlife Committee – Discussed CC role in this Committee S.
Ryba is possible rep to this committee
2. CC Field Trip to Properties – discussed trails and invasive
species concerns
3. Other

Next Meeting: September 13th, 2005, 7 PM, Ft. Wetherill Marine Laboratory

Motion to Adjourn: J. Talancy

Second: P. Bolger

Meeting Adjourned: 8:34pm

Minutes taken by Steve Ryba

All Note: *This meeting location is accessible to the physically challenged.
Hearing or speech impaired individuals requiring the services of an interpreter should
call 1-800-745-5555 or 423-1212 not less than 3 business days prior to this meeting.*