Land Management & Acquisitions Committee AGENDA

February 10, 2015

8:15am - Town Hall Upstairs Conference Room

<u>Item #1</u>: <u>Approval of the 6 Jan 15 Minutes</u>

<u>Item #2</u>: <u>Subdivision Requirements Related to Open Space & Their Enforcement</u>

Ethan Croce will join us to discuss this issue.

<u>Item #3</u>: <u>Open Space Rating Guide Revision</u>

Our open space rating guide is due for a revision, particularly to include the Comp Plan priority for rural areas. That gives us the opportunity to rethink the priority of each of the criteria, as reflected by the points available in each category. We'll take a stab at that revision. Also the answer to this question: is the Comp Plan a new criterion or should it be incorporated in to the existing <u>Falmouth Priorities</u> category? *Existing version attached*.

Item #4: 2014 Annual Report Review

What modifications should be made to the draft 2014 LMAC Annual Report to the Council? *Draft #2 attached.*

Item #5: Executive Session to Discuss Potential Property Acquisitions

Pursuant to MRSA 1 section 4056C, the Committee will go into executive session to discuss possible property acquisitions.

Item #6: Updates

- Ecological Survey redux
- Hadlock Rd lot
- Breeding bird survey
- Invasive control upgrade
- Sukeforth rating
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