# Land Management & Acquisition Committee May 3, 2016 Minutes

Present: Ed Braley, Fred Masciangelo, Dave Gagnon, Claudia King, Bob Shafto,

Absent: Aaron Svedlow, Lucky D'Ascanio, Ted Asherman. Guest: Caleb Hemphill.

<u>Item #1</u>: The March & April minutes were not approved given the lack of a quorum.

#### Item #2: Pets on Public Lands

This item was not discussed given Lucky's absence.

## <u>Item #3</u>: New Conservation Property

On a motion by Ed and seconded by Dave, it was voted pursuant to MRSA 1 section 4056C, to go into executive session to discuss possible property acquisitions.

## Item #4: Forestry Income

The committee agreed to request that the Council dedicate past revenues from wood harvesting on Woods Road and Blackstrap Hill Community Forest to the Open Space Acquisition Fund, and that future such revenues automatically be credited to that account.

## <u>Item #5</u>: *Greening of Falmouth 2.0*

After considerable discussion, it was agreed that it would be timely to update our current open space plan and that the process ought to be lead by Theo. Assuming Nathan agrees, we recommend he get Council approval sometime this summer for a process that will likely take most of the coming year.

## Item #6: Updates

- Town Dinner on June 22<sup>nd</sup>.
- We have had several ATV/dirt bike issues this month and need to remind trail users to get pictures and report incidents to FPD.
- The Falmouth Land Trust will appoint a replacement LMAC representative soon.
- \$300K looks like the acquisition budget for next year. More if the LMF grant funds are used to replenish the ±\$177K spent from that fund when it looked like the LMF funds were in doubt.

Meeting Adjourned at 10:00 a.m. Next scheduled meeting scheduled for:

**Tuesday, June 7th** at **Town Hall** starting at 8:15 a.m.