Land Management & Acquisition Committee Minutes 11 April 2017

Present: Ed Braley, Dave Gagnon, Bob Shafto, Ted Asherman, Jenny Grimm, Nathan Poore, Lucky D'Ascanio, Caleb Hemphill, Fred Masciangelo, Audrey Farber, Karen Jacobson, Michael Vance.

New members were welcomed and briefly oriented to the work/role of LMAC.

Item #1: On a motion by Dave and 2nd by Ed, the February minutes were unanimously approved.

Item #2: Trail Map

The Committee discussed the need for a new paper trail map. The task of finalizing a draft copy of such a map was delegated to Lucky, Jenny, & Bob, but it was suggested that:

- QR codes should be included to link people to real time electronic maps;
- Reference the need for both Conservation Corps and Land Trust volunteers;
- Add the town's 300th anniversary logo to the map;
- Get quotes on costs for quantities of 3,000, 3,500 and 4,000 copies;
- Add information on dog/pet rules;
- Use trail names if they will fit;
- Substitute Hadlock Community Forest and the Falmouth Nature Preserve inset maps for River Point and Suckfish Brook.

Item #3: Future Ombudsman Staffing

Options for replacing Bob as ombudsman when he leaves at the end of the calendar year were discussed. There was unanimous agreement that a new ombudsman will be needed and should be hired. Whether that might be a staff position or another contracted person will depend on the needs of the candidate most suited to the job. Bob has agreed to serve in a transition capacity to help get the new person up to speed.

Item #4: Executive Session

On a motion by Dave and a 2nd from Ed, it was moved to enter Executive Session pursuant to the Laws of Maine to discuss and consider the acquisition of real estate rights, pursuant to 1 M.R.S.A. § 405 (6) (C).

Item #5: Updates

- Pet ordinances will be subject to a public hearing on April 24th and a Council vote on May 8th.
- Trails are closed due to mud season conditions.
- TD Bank volunteers will be cleaning up Hadlock Trails next week.
- LPAC members are invited to tour open space properties with the Conservation Commission on the morning of May 3rd. Meet at Town Hall in time for an 8:15 a.m. departure in the Parks & Community Programs van.

Meeting adjourned at 9:55 a.m.

Next meeting date: May 9th