



LMAC
(Land Management and Acquisitions Committee)

Meeting Minutes - March 20, 2018

Members Present: Ted Asherman, Chair; Audrey Farber, David Gagnon; Chris Kittredge
Members Absent: Fred Masciangelo
Staff Present: Amanda Stearns, Open Space Manager

1. Call to Order – The meeting was called to order at approximately 8:30 am by Ted.
2. Approval of Minutes – With a motion by Audrey and a second by Dave, the minutes of February 13, 2018 were unanimously approved.
3. Adam Property Scoring and Recommendation to Council – With a motion by Ted and a second by Chris and following much discussion the recommendation to the Council to negotiate an acquisition of the Adam properties adjacent to Riverpoint Conservation Area was approved unanimously. Amanda will prepare a memo to the Council.
4. Open Space Manager Report – Items reported on were the progress of negotiating an easement for trail relocation from Autumn Way, resolution of the encroachment at the Falmouth Nature Preserve, dog walking activity at Riverpoint, and progress on completing documentation for Suckfish and NFCFLMF grant.
5. Trail Closures – The committee discussed the various possibilities for evaluating the need for closures. At this time several members have volunteered to review certain trails and report back to Amanda
6. Paul Larrivee, Town Forester – Paul was not able to attend and will be invited to the next meeting.
7. Next Meeting – Amanda will be on vacation for the regular date of April 10 so the committee will meet on April 17.
8. Adjourn – The meeting was adjourned at approximately 10:00am.