



LMAC (Land Management and Acquisitions Committee)

Members Present: Ted Asherman, Chair; David Gagnon; Audrey Farber and Chris Kittredge
Liaisons Present: Michael Vance, FLT President
Staff Present: Amanda Stearns, Open Space Manager and Lucky D'Ascanio, Parks and Community Programs Director
Councilors Present: Caleb Hemphill

Meeting Minutes - Tuesday, May 15, 2018

1. Call to Order – Ted Asherman called the meeting the order at 8:40 am
2. Executive Session (1 M.R.S. 405 6.C)- With a motion by Chris and a second by Dave, the committee voted to go into executive session to discuss the purchase of real estate. With a motion by Dave and a second by Chris the committee voted to come out of executive session.

With a motion by Ted and a second by Dave, the committee unanimously recommended the Town Council accept a donation of real estate known as Assessor's Map R09-Lot 55A for the purpose of open space and natural resource protection. This recommendation is contingent upon a favorable inspection of the property. It was also suggested that the Falmouth Land Trust be contacted to see if they would be willing to accept an easement as they currently hold easements on the remainder Suckfish property.

3. Other business – The next meeting will be July 10, 2018.

Lucky noted that the Blackstrap Canoe Launch will be closed from July 15 – September 30 to allow MDOT to stage materials for the Lambert Street bridge work. Amanda will announce this on July 1 to start notifying the public.

Lucky also noted that the DEP has been in touch to see if we have a location for some testing equipment on the Presumpscot River.

4. Adjourn –The meeting was adjourned at 9:35 am.