

Meeting Minutes - Land Management Committee for Lone Tree Hill
January 13, 2016 7 PM
Room 2, Town Hall

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Members Attending: Andy Healy, Steve Kidder, Lauren Meier, Michelle Gougeon, Tom Grimble, Ellen O'Brien Cushman

Minutes from December 2, 2015

Minutes of the December 2, 2015 meeting were unanimously approved with edits. Ellen will file with Town Clerk's office.

Invasive/Competitive Species – Next Steps in the Proposal with Polatin Ecological

The Committee discussed the next steps in our invasive/competitive species work with Polatin Ecological Services. The Committee voted unanimously to vote to engage Polatin to perform Task 3 for \$5300 per the submitted proposal, however we require a revised schedule and detail of the vegetation given the shift in season since the original proposal was made. Ellen will communicate this requirement to Polatin.

Erosion Control on the Upper Coal Road – Next steps

The Committee decided to take up the issue of the Erosion Control on the Upper Coal Road at the March Meeting, anticipating work in April of 2016. Tom and Andy will work together to scope out the project.

McLean Barn

The Committee discussed at length whether we should be the ones leading the way for any determinations of use for the McLean Barn, considering the prior work by some members of the Historic District Commission. Instead, we believe that a community-based committee is more appropriate having members from the community at large, the Land Management Committee, Historic District Commission. Ideas include running a charrette for uses or an ideas competition.

The Committee will work with the Town to stabilize the barn, evaluate and patch the roof to limit additional water damage.

Other reports

Ellen reported that our Bat Box Eagle Scout is on LDS Mission and she'll try to connect with him but we may need to be patient for an update.

Next Meeting: There will be **no** February 2016 meeting – Next Meeting set for March 9th, focusing on mowing of the meadows and the Upper Coal Road work plan.

Respectfully submitted,
Ellen O'Brien Cushman, Chairman