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Land Management Committee
Minutes
March 1, 2023
7:00 PM
Remote Access Meeting Only

DATE: April 27, 2023 TIME: 8:53 AM

Member Attendees: Radha Iyengar, Tom Grimble, Carl Solander, Adriana Bobinchock, Steve Kidder, Michael Macht-Greenberg

Absent: Ellen Cushman

Other Attendees: Leonard Katz, Jeffrey North

1. Minutes

a. The minutes from the February 1 Land Management Committee meeting were presented for approval. and a motion to approve was unanimous 6-0 (Radha Iyengar, Adriana Bobinchock, Carl Solander, Michael Macht-Greenberg, Steve Kidder, Tom Grimble).

2. Barn Facilitator

a. The Committee discussed issuing an RFQ to identify a barn facilitator. There was a unanimous vote 6-0 to authorize the release of an RFQ in search of a barn facilitator.

3. Barn Tour

Tom updated the committee on the Feb 10 barn tour in which Leonard Katz, Carolyn Bishop, and Radha Iyengar attended. Another tour is scheduled for March 3 at 12pm.

4. Invoices

a. There is a standing approval of Verizon invoices, which was discussed for the education of new members. No additional invoices were submitted for approval.

5. Financial Update

a. Steve discussed efforts to request distribution from the Joan Campbell Fund. A motion to request a 3% distribution from the JCF and authorizing Steve and Ellen to manage the logistics was approved by a unanimous 6-0 vote. (Radha Iyengar, Adriana Bobinchock, Carl Solander, Michael Macht-Greenberg, Steve Kidder, Tom Grimble)

6. New Kiosk

a. No update.

7. Invasives Working Group Update

- a. Jeffrey North presented proposals from Parterre, which was previously discussed at two prior meetings. The Committee voted unanimously 6-0 to approve Proposal A, which will allow for the work to commence in April.
- b. Leonard Katz, under previous approval of the Committee, is prepared to mobilize volunteers to work on eradicating mustard weed, in late April, as needed.

8. Pine Allee

- a. A proposal was presented to remove fallen trees, prune trees provided crown reduction to maintain the health of the white pines, and provide general clean-up of the Pine Allee area for a cost of \$64,400. The proposal has been sent to Roger Wrubel to request Judy Record Conservation Fund's assistance to pay for this work. Steve and Ellen to determine if this work requires multiple bids.
- b. There was a unanimous motion to approve Tree Specialist's proposal for \$6,375 for the planting of the white pines at the April 22 volunteer day and for supervising the volunteers..

9. Water Tank

a. Carl raised concerns about the water tank that sits within the public land. Tom and Carl are planning to conduct a site visit.

10. Coal Road Parking

a. There have been complaints of motor vehicles parked at the bottom of the Coal Road. Tom is planning on visiting the area and will include the topic for greater discussion on the agenda for the April meeting of the LMC.

11. Dogs Off Leash

- a. Concern was expressed that individuals have been allowing their dogs to go off leash within the Lone Tree Hill property. The Committee discussed developing rules of the property and agreed to discuss options with a designer.
- 12. Next Meeting Date April 4, 2023.
- 13. Meeting adjourned at 8:00 PM.

Submitted by Adriana M. Bobinchock