

Minutes of the Land Management Committee for Lone Tree Hill  
July 14, 2016  
Room 1, Belmont Town Hall

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The meeting was called to order at 7: 35 AM

Members present: Steve Kidder, Andy Healy, Jeffrey North, Tom Grimble and Chairman Ellen O'Brien Cushman

Members not present: Harlan Carere, Michele Gougeon, Lauren Meier

Approval of Invoices

1. Heritage Fields, Bruce Scherer – Invoice for spring mowing (completed June 7<sup>th</sup>) of Great Meadow, Heart-shaped meadow and Barn Meadow totaling \$2415. We plan to perform another mowing in early fall.

Authorization to Proceed

1. Land Stewardship,( formerly Polatin Ecological Services) – Unanimous vote to authorize the work for \$3200 on Task 4 (follow up foliar spot spray application to black swallowwort and woody invasive plants performed per the June 10, 2014 Proposal for Invasive Plan Management.  
And unanimous vote to modify method to be employed in completing Task 3 of the already approved proposal, PO has been issued (black swallowwort and glossy buckthorn) per request of the contractor.

Approval of minutes for March 9, 2016 and January 13, 2016 meetings.

The meeting adjourned at 8:10 AM

Respectfully Submitted,

Ellen O'Brien Cushman -Chairman, Land Management Committee for Lone Tree Hill