

**Foster Conservation Commission
Special Meeting Minutes
Wednesday, July 20, 2009
Ben Eddy Building, 6 South Killingly Road, 7:00 p.m.**

A. Call to Order/ Roll Call.

The Chair called the meeting to order at 7:03 p.m.

Present (5): Mike Wood, Chair; Scott Ulricksen, Vice Chair; Sisan Smallman, Secretary; Chris Iozzi; Lou Vinagro.

Excused (1): Kathryn Zuromski.

Vacant (1)

B. Approval of Minutes.

Minutes from the meeting of June 15, 2009 were briefly discussed and amended. The amended minutes were approved.

MOTION: Scott made a motion to approve the minutes of June 15, 2009 as amended; motion seconded by Chris. Vote called; all in favor; none opposed; no abstentions. **Motion passed unanimously.**

Minutes from the meeting of June 29, 2009 were discussed and approved.

MOTION: Sisan made a motion to approved the June 29, 2009 minutes; motion seconded by Kathryn. Vote called; all in favor; none opposed; no abstentions. **Motion passed unanimously.**

C. Reports.

- **Environmental Inventory.** No new information.

- **Planning Board.** No new information.
[Post meeting: Kat sent an e-mail noting that a workshop on the proposed Route 6 upgrade will be held on Wednesday, July 29, 2009 at 5:30 in the Benjamin Eddy Building.]

- **Land Trust Liaison.** Chris reported that suspected squatters on Land Trust property appear to have abandoned the site.

- **DPW Liaison.** No new information.

D. Old Business.

- **Foster Stone Wall Preservation and Protection Ordinance [FINAL APPROVAL].** The wording has been changed to identify abutting roads as "any public road." Additional minor format changes were made.

MOTION: Sisan made a motion to approve the final version of the proposed ordinance and to forward it to Ann-Marie Ignasher for review; motion

seconded by Chris. Vote called; all in favor; none opposed; no abstentions.
Motion passed unanimously.

- **Planning and Preparation for OHD.**

ALHB – Celeste has arranged for delivery of materials from DEM, including flyers, small picture cards, and a fold-out display.

Trash Rat – Chris is planning “Wanted” posters for placement around fairgrounds as well as in booth.

Coverage schedule reviewed – Schedule was filled in for set-up Thursday, distribution of recycling barrels, booth hours, and break-down on Monday.

Books for raffle – Sisan purchased \$200 of books of local RI interest to be given out in drawings. Lou suggested having a sheet to collect e-mail addresses to begin building a contact list.

Amphibian poster + digital photo display – Scott will provide pictures of local wildlife.

Kat will set up a display seeking volunteers and providing info on the stream continuity survey.

Mike has obtained several maps from Town Hall. They are quite large, so we may be limited in how many we can effectively display.

E. New Business.

- **Badges.** Mike provided identification badges for each member for use for admission to OHD, as well as for other FCC functions.
- **Planning for Future Events.** The next currently scheduled project is birdhouse and bathhouse kits (Feb 2010). After the conclusion of OHD, we will discuss other potential projects.
- **Development of E-Mail Contact List.** See above.

F. Correspondence.

RIRRC report.
Clean Business in a Watershed.

G. Adjournment.

MOTION: Sisan made a motion to adjourn; motion seconded by Scott. Vote called; all in favor; none opposed; no abstentions. **Motion passed by unanimous vote.**

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Sisan Smallman, Secretary

NEXT MEETING:

Foster Conservation Commission

August 17, 2009

7:00 p.m.

Ben Eddy Building

Foster, RI