

# FOSTER CONSERVATION COMMISSION

## Meeting Minutes

Monday, December 21, 2009  
Ben Eddy Building, 6 South Killingly Road, 7:00 p.m.

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### A. Call to Order/ Roll Call

In the absence of the Chair, the Vice Chair called the meeting to order at 7:20 p.m.

**Present (4):** Scott Ulricksen, Vice Chair; Sisan Smallman, Secretary; Kathryn Zuromski; Chris Iozzi.

**Excused (1):** Mike Wood, Chair.

**Absent (1):** Lou Vinagro.

**Vacant (1)**

### B. Approval of Minutes

Minutes from November 16, 2009 were reviewed.

**MOTION:** Chris made a motion to approve the minutes from the meeting of November 16, 2009; motion seconded by Kat. Vote called; all in favor; none opposed; no abstentions. **Motion passed by unanimous vote.**

### C. Reports

- **Environmental Inventory and Planning Board.** Nothing new to report.
- **Land Trust Liaison.** Chris indicated that a new LT member may be interested in the FCC as well.
- **DPW Liaison.** No new report.

### D. Old Business

- **Foster Stone Wall Preservation and Protection Ordinance.** No new report.
- **Asian Long-Horned Beetle Meeting.** Members felt the informational meeting went well and was well received. Sisan has submitted an article to the FHJ covering the presentations.

### E. New Business

- **No Bin/ No Trash Proposals.** Matter tabled for a future meeting.
- **Membership Renewals.** Sisan has been approved for another 3 year term. Kathryn has not yet submitted her request for renewal but intends to before the end of the month.

### F. Correspondence

- Recycling correspondence tabled until next meeting.

### G. Future Agenda Items

- Election of officers will be on the agenda for the next meeting.
- Promoting the official walks in Foster.
- Finding assistance in producing the Trash Rat – either a student artist or purchase of an illustrator computer program.

**H. Adjournment**

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

**The meeting was adjourned at 7:25 p.m.**

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*Respectfully Submitted,*

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*Sisan Smallman, Secretary*

***NOTE: Immediately following adjournment, members reassembled at the home of the Chair, Mike Wood, in order to present him with a plaque honoring his service to the Foster Conservation Commission and the Town. All expressed appreciation for his hard work, good heart and community spirit.***

***NEXT MEETING:  
NOTE CHANGE OF DAY***

***Foster Conservation Commission  
THURSDAY, January 21, 2010***

***Ben Eddy Building  
Foster, RI***