

**Foster Conservation Commission
Meeting Minutes
Monday, June 15, 2009
Benjamin Eddy Building, 6 South Killing Road, 7:00 p.m.**

Approved

A. Call to Order / Roll Call

Meeting was called to order at 7:00 PM

Present (4): Mike Wood, Louis Vinagro, Scott Ulricksen, Chris Iozzi.

Excused (2): Sisan Smallman, Kathryn Zuromski

Vacant (1)

B. Approval of Minutes.

Minutes of meeting of May 27, 2009 were approved as amended

C. Reports.

Budget. Mike recommended removing this item due to receiving monthly reports.

By-Laws. Our by-laws are on the council agenda for 6-25-2009.

Environmental Inventory. Mike handed out copies of the "Conservation Inventory Report Form" developed previously. It should be part of our research to develop "Foster's Environmental Inventory". Our liaison was not present.

Planning Board (Liaison). Not present.

Land Trust (Liaison). Chris reported they might get a live/real ALB for OHD, and they want to put a display with ours. Chris provided additional information on Land Trust activities.

DPW (Liaison). No information available.

D. Old Business.

Foster Stone Wall Preservation and Protection Ordinance. Scott offered a recommendation to change "all public roads" to "any public road". After discussion with Ann-Marie, she said "any and all roads".

Old Home Days. Mike handed out a scheduling form for covering the set up, hours for the weekend and to put everything away.

Note: The balance of the meeting was put off to our next meeting on 6-29-2009.

Respectfully Submitted

Mike Wood, Chair