FOR INFORMATIONAL PURPOSES ONLY  
Posted on Thursday, February 8, 2023

Scituate Conservation Commission and Scituate Land Trust

1315 Chopmist Hill Road, N. Scituate, 02857

**Chopmist Hill Center**

**Tuesday, February 14, 2023**

**Joint Meeting 7:00 pm**

**AGENDA**

1. Conservation Commission (CC)/Land Trust (LT) Joint Meeting Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Welcome Guests
5. Approval of Minutes
   1. Regular CC/LT Meeting, January 10, 2023
   2. LT Work Session, January 23, 2023
6. CC/LT Business Discussion and/or Action
   1. Fiscal Year 2023-24 Budget: Level Fund
   2. Absentee Policy
   3. Storage Area/Permanent Home for CC/LT
   4. SSIC Tour of RIRRC Recycling Facility April 29th.
7. Conservation Commission Business: Discussion and/or Action:
   1. Properties:
      1. Monitoring Issues
         1. Esek Hopkins Playground
            1. Meeting with Gov’s Commission Feb. 10, 2023
            2. Hire Landscape Architect: Approval to put out RFP
         2. Other
      2. Lawton Farm Bird Survey
   2. Property Stewardship
   3. Name Tags for New Members and Stewards (up to $150); business cards?
   4. Hope Sewer ARPA Proposal Update
   5. Plan Commission Items Update, Discussion and/or Action
      1. Required Open Space Set-Asides
      2. Proposed Major Subdivision Master Plan Reviews
         1. Danielson Estates
      3. Comprehensive Plan: Land Use Section
   6. NRICD
      1. Neighbor – to- Neighbor Packets: Invoice $300
      2. Working with Scituate Sustainability Initiatives Committee
      3. Water Festival May 2nd: 3rd Graders from Scituate Watershed Communities & Prov.
   7. Annual Meeting May 9th:
      1. Speaker: Fern Graves, RIDEM Forest Stewardship Program Coordinator
      2. Other Details: Alice Howland Award (pen and plaque), refreshments
   8. Annual Report
   9. Environmental Council of Rhode Island: consider membership $60
8. Land Trust Business: Discussion and/or action:
   1. Grant status updates
      1. DEM Trail Grant
      2. Federal Appropriation
         1. Native Garden
         2. Accessible trail plans
            1. Meeting with Governors Commission Feb. 10, 2023
            2. Topographic Survey
         3. Reforestation and spring planting plans
            1. SHS Agriculture Club Field Day April 17th (April 28th rain date)

Vote to approve purchase of 50 seedlings

* + - * 1. Bid Specs for planting 300 seedlings w/ deer guards
  1. Grant Opportunities
     1. Land Trust Council: New Land Acquisition Grants: Up to $3,000
     2. RI Wild Plant Society: For invasive plant management? <https://riwps.org/grants/>

1. CC/LT Board Member comments/announcements
2. Public comment
3. Adjournment