Posted on Thursday, June 4, 2021

Scituate Conservation Commission and Scituate Land Trust

**Tuesday, June 8, 2021, 7:00 p.m.**

In accordance with the guidance provided by the Governor and State and Local emergency management authorities due to the current state of emergency, **this joint meeting of the Scituate Conservation Commission and the Scituate Land Trust will be conducted solely via internet video conference with telephonic access**; there shall be no in-person gathering for this meeting. The Town has set up the following internet video conference and telephonic access capabilities for board members, staff, and public participation.

By internet at:
<https://us02web.zoom.us/j/83188441980?pwd=ZmZNNEtpS3VQZHhsQ0JRYWl3TnBNQT09>

By Phone (Toll-free) at: +1 877 853 5247 or +1 888 788 0099

Meeting ID: 831 8844 1980 Password: 553773

**AGENDA**

1. Conservation Commission (CC)/Land Trust (LT) Regular Meeting Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Welcome Guests
5. Approval of Meeting Minutes: May 11, 2021
6. Grant Requests: Discussion and/or action
	1. Recreational Trails Program Grant Request
	2. Congressional Appropriations Grant Request
		1. Town Council Resolution
7. Annual Meeting: Discussion and/or Action
8. Updates and “to do’s”
9. Alice Howland Award
10. Annual Report update
11. Conservation Commission Business: Discussion and/or Action
	1. Purchasing: 150 Annual Reports
	2. Wetlands permitting for boardwalks update
	3. Property Monitoring
		1. Westconnaug Meadows – trail clearing
		2. Lawton Farm – clean up around Kiosk, move stream boulder, repair sign?
		3. Esek Hopkins Park – move slash out of stream beds?
12. Land Trust Business: Finalizing timber salvage project
13. Summer schedule and potential for in-person meetings: Discussion and/or Action
14. CC/LT Member announcements
	1. NPR interview at Westconnaug Meadows
	2. Infrastructure Recommendations
15. CC/LT – Possible Motion(s) to Convene into Executive/Closed Session –
	1. The Conservation Commission and Land Trust may vote to move into Executive/Closed session pursuant to R.I.G.L. § 42-46-5 (a) (5) Real Estate, specifically regarding possible acquisition and/or transfer of real estate for open space and/or conservation purposes, including the potential acquisition of tax title for Lot 11 on Scituate Tax Assessor’s Plat 20 at the statutorily mandated price pursuant to R.I.G.L. §§ 44-9-18 and 44-9-19. Discussion and/or Potential action, announcement and/or vote(s) from Executive Session and/or Open Session concerning possible acquisition and/or transfer of real estate for open space and/or conservation purposes, including the potential acquisition of tax title for Lot 11 on Scituate Tax Assessor’s Plat 20 at the statutorily mandated price pursuant to R.I.G.L. §§ 44-9-18 and 44-9-19.
	2. The Conservation Commission and Land Trust may vote to move into Executive/Closed session pursuant to R.I.G.L. § 42-46-5 (a) (5) Real Estate, specifically regarding possible acquisition and/or transfer of real estate for open space and/or conservation purposes, regarding acquisition and/or an interest therein of Lot 5 on Plat 32. Discussion and/or Potential action, announcement and/or vote(s) from Executive Session and/or Open Session concerning possible acquisition and/or transfer of real estate for open space and/or conservation purposes, regarding acquisition and/or an interest therein of Lot 5 on Plat 32.
	3. The Conservation Commission and Land Trust may vote to move into Executive/Closed session pursuant to R.I.G.L. § 42-46-5 (a)(2) Potential Litigation regarding Smithville Cemetery access through Silk Lane laneway. Discussion and/or Potential action, announcement and/or vote(s) from Executive Session and/or Open Session concerning potential litigation regarding Smithville Cemetery access through Silk Lane laneway.
16. CC/ LT – Reconvene Regular Meeting – Discussion and/or potential action, announcement and/or vote(s) from Executive Session and/or Open Session regarding:
	1. Potential acquisition of tax title for Lot 11 on Scituate Tax Assessor’s Plat 20 at the statutorily mandated price pursuant to R.I.G.L. §§ 44-9-18 and 44-9-19;
	2. Possible acquisition and/or an interest therein of Lot 5 on Plat 32; and/or
	3. Potential litigation and/or settlement thereof regarding Smithville Cemetery access through Silk Lane laneway
17. CC/LT Adjournment