For informational purposes only.

Posted on Thursday, October 7, 2021

Scituate Conservation Commission and Scituate Land Trust

1315 Chopmist Hill Road, N. Scituate, 02857

**Chopmist Hill Center**

**Tuesday, October 12, 2021**

 **Joint Meeting 7:00 pm**

**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: September 14, 2021
6. Grant Awards and Requests: Discussion and/or action
	1. Recreational Trails Program Grant Award
		1. Wetlands permitting for boardwalks update and trail location
		2. Parking lot permitting
	2. Congressional Appropriations Grant Request
	3. Open Space Grant Applications
	4. Recreational Grant Applications
7. Conservation Commission Business: Discussion and/or action
	1. Purchasing
		1. Mow/brush cut Field 2 at Lawton Farm
		2. Fertilize Field 1 at Lawton Farm
		3. 2021 bird survey at Lawton Farm
		4. Name tags for board members
	2. Property Monitoring
		1. Lawton Farm – Hayfield management
		2. Esek Hopkins Park – treating invasives plants
		3. Trail clearing update
		4. Trail counter at Westconnaug Meadows
8. Land Trust Business: Discussion and/or action
	1. Purchasing: Bad Elf GPS Receiver
	2. Smithville Cemetery laneway access update
9. CC/LT Board Member comments/announcements
	1. Hunting season opens – wear orange
10. 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, passive recreation, and/or conservation purposes, including the potential acquisition of parcels that may fit the criteria in the recent $3 million Open Space grant announcement (application due Oct. 29) and/or the $400,000 Outdoor Recreation Grant announcement (application due Dec. 17) by the Department of Environmental Management. 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, passive recreation, and/or conservation purposes, including the potential acquisition of parcels that may fit the criteria in the recent $3 million Open Space grant announcement and/or the recent $400,000 Outdoor Recreation Grant announcement by the Department of Environmental Management.
	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)(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.
11. 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 parcels that may fit the criteria in the recent $3 million Open Space grant announcement and/or the recent $400,000 Outdoor Recreation Grant announcement by the Department of Environmental Management.
	2. Potential litigation and/or settlement thereof regarding Smithville Cemetery access through Silk Lane laneway.
12. CC/LT Adjournment