Morristown Conservation Commission
Meeting Minutes for
December 19, 2007

Members Present: Gert Lepine, Steve Rae, Kevin Lane, Amy Walker, Jim Pease

Members Absent: None

Steve called this special meeting to order at 6:30 PM.

The first order of business was the review of the minutes from the November 2007 meeting. Following review, Jim motioned that we accept the minutes as corrected. Gert seconded this motion and it passed unanimously.

Next on the agenda was the Commission's Annual Report. Steve had prepared a draft report – which he distributed for review and discussion. Following discussion, during which minor revisions we accepted, the Report was approved. (Kevin will forward the document to Erica Reed.)

Then the Commission discussed the Town Plan Update. Steve distributed

- A schedule showing the dates for various events leading up to the plan's approval
- Draft copy of the Land Use chapter
- Draft copy of Appendix One (which lists recommendations and the associated follow-up actions / involved parties)
- Draft map of a proposed Town Sewer Service area

The commission discussed the above and decided the following actions are appropriate:

- Amy will contact the Town Administrator requesting that ads be placed in the local newspapers informing readers that the draft plan is available on-line
- Each commissioner needs to review the draft in more detail and prepare comments – particularly with respect to the section that lists changes in land use - in preparation for the January meetings.

For old business, Gert reported that she had spoke with Anne Heath – letting her know that the Commission will oversee removal of the camp next summer and we'll inform her of the schedule so that her family may participate if they so desire. Jim suggested that investigate use of Court Diversion and Johnson State College students to help with the project.

For new business, Amy suggested that the Commission adopt a policy of following-up with and thanking those who attend our meetings.

At 7:50, Amy motioned that the meeting be adjourned. Gert seconded this motion and it passed unanimously.

Respectfully submitted,

Kevin Lane