

Town of Saugerties Conservation Advisory Commission

Meeting minutes for March 17th, 2011

Present: B. Sawchuk; J. Randall; M. Wrolsen; E. Shafer; L. Thornton; Sandra Thorpe; J. Barbour, and G. Marzec

Absent: None (L. Thornton attended briefly)

Convened: 7:15 pm, Saugerties Town Hall.

- J. Randall provided a draft of the Open Space Plan informational brochure he developed. The CAC reviewed the document and Josh will make the revisions.
- J. Randall contacted the Mohonk Land Trust regarding information on establishing open space easements. They suggested contacting John Winter from Woodstock Land Trust to talk to the CAC about conservation easements and other options. Josh is waiting for his response.
- J. Randall made a motion to approve the CAC minutes from January and February 2011. B. Sawchuk said there was one correction to the name of the gentleman from Red Hook who presented information on conservation easements at January's meeting. His first name is Robert, not James. The motion was seconded, and all voted in favor.
- E. Shafer suggested having an agenda before each meeting. B. Sawchuk said that suggestions for agenda items should be sent to him and he will distribute the agenda prior to the next meeting.
- For the next meeting, J. Randall will draft another informational pamphlet on the goals and objectives of the Open Space Plan.
- J. Barbour will draft a pamphlet for important habitats in the town.
- J. Randall mentioned that the CAC's charter states that we should have a set of rules and regulations for conducting the CAC meetings. This will be investigated and draft rules will be proposed.

As there were no further topics for discussion, our meeting was adjourned at approximately 8:15 pm.