

**BRUNSWICK CONSERVATION COMMISSION
FEBRUARY 12, 2014**

MEMBERS PRESENT: Chairman Kurt Stinson, Vice Chair Amanda Mahaffey, Secretary Amanda Bunker, Reg Elwell and Tom Rumpf,

STAFF PRESENT: Jeremy Doxsee

Immediately preceding the Con Com meeting, a joint meeting was held with the Recreation Commission to hear a presentation by John Leavitt, Maine Forest Service, regarding the draft prescribed fire plan for the Captain Fitzgerald Recreation & Conservation Area

A meeting of the Brunswick Conservation Commission was held on Wednesday, February 12, 2014 in the Hawthorne Meeting Room, Federal Street. Chairman Kurt Stinson called the meeting to order at 5:15 p.m.

1. Conservation Commission Activities:

a) Brunswick Landing - no updates

b) Natural Resource Stewardship

Easement Inspection Schedule for 2014: Schedule included in packet. Jeremy Doxsee to review dates as not all the easement monitoring reports are in the easement binders. Jeremy to come to the next meeting with confirmed dates and clean list with start up in April.

c) Natural Resource Inventory and Planning

Update on Draft Open Space Inventory: Review of draft letter to Town Council as provided in packet. Please review and forward any changes. Amanda Bunker will forward the revised draft report.

d) Subcommittee Updates – no updates

2. Discussion re. 2013 Draft Annual Report and 2014 Projects and Priorities:

MOTION BY TOM RUMPF TO ACCEPT THE 2013 CONSERVATION COMMISSION ANNUAL REPORT. SECONDED BY REG ELWELL, APPROVED UNANIMOUSLY.

2014 Project and Priorities: Amanda Bunker presented a slide list of potential Projects and Priorities. Discussion among members on the role of the Commission as stated in the ordinance and the desire to better define their role.

- Better define and establish the Conservation Commission roles (possible joint input meeting with staff, Town Boards and Committees) through ordinance or other policy documentation
- Commission members should consider opportunities to individually serve as Liaison with Town Council, Recreation Commission, and possible other committees to be better informed and improve communications

Discuss further at workshop and layout plan on who they are going to talk to. Amanda Bunker suggested that the Commission focus on the Brunswick Landing/former BNAS conveyance properties, and establishment of Commission roles and tasks.

3. Approval of Draft Minutes:

a) January 8, 2014

MOTION BY TOM RUMPF TO APPROVE THE MINUTES OF JANUARY 8, 2014.
SECONDED BY REG ELWELL, APPROVED UNANIMOUSLY.

4. Adjourn

This meeting was adjourned at 5:35 p.m.

Attest:



Tonya Jenusaitis
Recording Secretary

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING
CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.**

