

**CHARLESTOWN CONSERVATION COMMISSION**  
**October 22, 2013**  
**CHARLESTOWN TOWN HALL**  
**4540 S. County Trail, Charlestown, RI 02813**

- I. CALL TO ORDER: The meeting was called to order at 7:04PM by L. Arnold, Chair.
- II. ROLL CALL: Present: L. Arnold, C. Connery, H. Hultgren, G. Klinger, K. Simoneau and R. Thieke.  
Excused: F. Safford.
- III. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS: None
- IV. APPROVAL OF MINUTES:  
Motion to approve the minutes of September 24, 2013 by G. Klinger with the correction in section V-1-c where the name Richard should be changed to Ricardo. 2<sup>nd</sup>: C. Connery. Aye: L. Arnold, C. Connery, G. Klinger, K. Simoneau and R. Thieke. Nay: None. Abstain: H. Hultgren. Motion by G. Klinger to approve the minutes of the special meeting held on September 28, 2013. 2<sup>nd</sup>: L. Arnold. Aye: L. Arnold, G. Klinger, K. Simoneau and R. Thieke. Nay: None. Abstain: C. Connery and H. Hultgren. Motion by H. Hultgren to approve the minutes of the special meeting held on October 18, 2013. 2<sup>nd</sup>: C. Connery. Aye: L. Arnold, C. Connery, H. Hultgren, G. Klinger and R. Thieke. Nay: None. Abstain: K. Simoneau.
- V. OLD BUSINESS:
1. South Farm Preserve
    - a. Sauna repairs -- tabled
  2. Richard Trails
    - a. Decided to hold our next regular meeting there and also have a work day on December 6, 2013 starting at 9:00 AM.
    - b. Work will include installation of Open Space signs, boundary signs and to layout additional trails.
  3. Annual Monitoring of 16 Town-owned properties – Decided to do this work on January 11, 2014 starting at 9:00 AM. We will meet at the Ninigret Park tennis courts and carpool.
  4. Discussed Town Council meeting of October 7, 2013 and decided to send a letter to the Town Council and Town Administrator with respect to their agenda item 8c on the discussion of which was postponed to the November 12, 2013 meeting.
  5. L. Arnold reported that she made a presentation to the Town Council on September 9, 2013 regarding Richard Trails and the Commission accomplishments.
  6. Orange Safety Vests – G. Klinger made a motion to spend up to \$50 to purchase orange vests for Commission members since we are planning to do work on the preserves during hunting season. 2<sup>nd</sup>: H. Hultgren. Aye: L. Arnold, C. Connery, H. Hultgren, G. Klinger, K. Simoneau and R. Thieke. Nay: None.
- VI. NEW BUSINESS:
1. Rhode Island Tree Council Dues – H. Hultgren made a motion to spend \$100 to renew membership on the Rhode Island Tree Council. 2<sup>nd</sup>: R. Thieke. Aye: L. Arnold, C. Connery, H. Hultgren, G. Klinger, K. Simoneau and R. Thieke. Nay: None.
  2. CRMC Dock Application for Plat 2 Lot 523 – the dock was more than 50% destroyed and the owner has applied for permission from CRMC to rebuild and we saw no reason to object.
- MEMBER COMMENTS/ANNOUNCEMENTS: None
- VII. ADJOURNMENT:  
Motion by H. Hultgren to adjourn. 2<sup>nd</sup>: G. Klinger. Aye: L. Arnold, C. Connery, H. Hultgren, G. Klinger, K. Simoneau and R. Thieke. Nay: None.

Meeting adjourned at 8:21 PM.

Respectfully Submitted,  
Richard N. Thieke  
Secretary

Next regular Commission meeting will be held on December 6, 2013 at Richard Trails.  
Next Special Meeting of the Commission will be held on January 11, 2014 at 9:00 AM (meet at Ninigret Park tennis courts to carpool.