

CHARLESTOWN CONSERVATION COMMISSION

November 26, 2019
Charlestown Town Hall
4540 S. County Trail, Charlestown, RI 02813

- I. **CALL TO ORDER:** The meeting was called to order at 7:01 PM by G. Klinger, Chair.
- II. **ROLL CALL:** Present: G. Klinger, G. Gardiner, L. Macalister, K. Simoneau and R. Thieke.
Excused: C. Connery and S. Griffin.
- III. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS:** Deb Carney, Town Council Vice President attended
- IV. **APPROVAL OF MINUTES:** Motion to approve the minutes of October 22, 2019 made by K. Simoneau. 2nd: G. Gardiner. Aye: G. Klinger, G. Gardiner, K. Simoneau and R. Thieke Nay: None. Abstain: L. Macalister.
- V. **OLD BUSINESS:**
 - A. **Arnold Family White Cedar Swamp Preserve** – K. Simoneau will continue to periodically monitor and remove trash.
 - B. **Charlestown Moraine Preserve**
 - a. G. Klinger reported that she had cleaned up around the parking area.
 - b. G. Gardiner reported that he and C. Connery had cleared up any downed branches.
 - C. **Patricia Sprague Forest Preserve**
 - a. Pine trees in field – Much progress has been made. Balance will be cleared up in the Spring.
 - D. **Richard Trails Preserve**
 - a. G. Klinger reported that she had cleared up around the parking area.
 - E. **Schoolhouse Pond Preserve**
 - a. Public Works has removed the tree that was partially blocking the road between the two parking areas.
 - F. **South Farm Preserve**
 - a. Cemetery clean-up and trail walk checking will be scheduled shortly.
 - G. **Additional Old Business - None**
- VI. **NEW BUSINESS**
 - A. **CRMC Notices** – None.
 - B. **Schedule of Meeting for 2020 as follows:**

Jan 28	Apr 28	Jul 28	Oct 27
Feb 25	May 26	Aug 25	Nov 24
Mar 24	Jun 23	Sep 22	Dec – no mtg.
 - C. **Land and Water Conservation Summit at URI – March 7, 2020**
 - D. **Additional New Business - None**
- VII. **MEMBER COMMENTS/ANNOUNCEMENTS:** - None

VIII ADJOURNMENT:

Motion by G. Gardiner to adjourn. 2nd: L. Macalister. Aye: G. Klinger, G. Gardiner, L. Macalister, K. Simoneau and R. Thieke. Nay: None

Meeting adjourned at 7:23 PM.

Respectfully Submitted,

Richard N. Thieke, Secretary

Next regular Commission Meeting on January 28, 2020 at 7:00 PM at Town Hall.