

Scituate Conservation Commission and Scituate Land Trust
195 Danielson Pike, N. Scituate, 02857
Town Council Chambers

Monday, February 26, 2024
Special Joint Meeting 7:00 pm

AGENDA

- I. Conservation Commission (CC)/Land Trust (LT) Joint Meeting Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Welcome Guests
- V. Approval of Minutes: Regular CC/LT Meeting: Jan. 9, 2024, Special CC/LT Meeting Jan. 22, 2024, Closed Session Jan. 22, 2024.
- VI. Conservation Commission Business: Discussion and/or Action:
 - A. Election of Officers
 - B. Invoices: Weebly Website Annual Payment \$72.94; Land and Water Summit: Bill Fredrickson \$85.16:
 - C. Monthly Town Council Report
 - D. Properties:
 - a. Lawton Farm: Security Camera, Agreement with farmer
 - b. Esek Hopkins: Playground, fallen trees
 - c. Westconnaug Meadows: fallen trees
 - d. Tasca Field
 - E. Property Stewardship
 - F. Town Park and Recreation Ordinances
 - G. Plan Commission Items Update, Discussion and/or Action
 - a. Proposed Major Subdivision Master Plan Reviews
 - b. Comprehensive Plan
 - H. CC/LT Recordkeeping/SharePoint
 - I. Annual Meeting
 - J. Plastic Bag Ban: purchase reusable bags to give away?
 - K. NRICD Neighbor-to-Neighbor packet
- VII. Land Trust Business: Discussion and/or action:
 - A. Election of Officers
 - B. Reappointments/Vacancies: 1 Vacancy
 - C. Invoices: Weebly Website Annual Payment \$72.94; Land and Water Summit: Anna Cimini \$85.16, Rob Bower \$85.16; Justin Salisbury timber management \$4,500 (Appropriation Grant).
 - D. Lawton Farm Lot/CE Merger
 - E. Town Tax Title Properties and Public Trust candidates
 - F. Land Trust Alliance: Membership and 2024 Rally
 - G. Land and Water Conservation Summit, March 9, 2024
 - H. Grant Opportunities: Municipal Resilience Program, Climate Change Community Resilience Grant, Land Trust Bird Conservation, Art Festival Grant, RIWPS, Narragansett Bay and Water Restoration Fund (BWRF) Grants, other
 - I. Grant status updates
 - a. DEM Trail Grant
 1. Westconnaug
 2. Esek Hopkins
 3. Doctors Lane

- a. Parking Lot: Status Update
 - b. Notification to Neighbors
 - 4. Lawton Farm
 - a. Trail Work Update
 - b. Federal Appropriation – Esek Hopkins
 - 1. Accessible trail plans update
 - 2. Sign Sub-Committee Report
 - 3. Tree Planting
 - 4. Native Plant Garden
 - 5. Esek Hopkins Grove Woodland Management progress report
 - 6. Composting Toilet: RIDEM OWTS and Wetlands Permit
- VIII. CC/LT Board Member comments/announcements
- IX. Public comment
- X. Adjournment