

Poland Conservation Commission

Town of Poland
1231 Maine St.
Poland, Maine 04274

Meeting Minutes, August 14, 2019

Members Present: Barry Morgan(co-chairperson), Fred Huntress(co-Chairperson), Donald Stover(Secretary), James Walker(Treasurer), Mike Murphy, Walter Gallagher (associate).

Minutes of July meeting were reviewed and approved.

Treasurer's report: \$2425 has been received in donations toward purchase of Hilt Hollow, Lot 6. We still need \$10,00 more in donations. The treasurer's report was accepted as presented.

Sub-committees:

Budget: Deliberations were begun. We anticipate \$40,000 per year from Tiff for trail improvements. We are looking to an operating budget of \$15,000 . We anticipate easement expenses of \$2000 for completion of HOP and \$12,000 to \$15,000 to place easements on Waterhouse Park.

Timber sales: After study and site visits, this committee has recommended authorization of sales on Sadie Jackson lot, Mingo lot, and Town Farm. There will be an update on forest management plan for Bragdon Hill.

Waterhouse Park Plan: A draft plan was presented by this sub-committee. Approval of the plan with associated permitted and prohibited uses was voted unanimously. The plan will be presented to Selectboard for approval in the near future.

Meeting adjourned at 8:15. The next meeting will be Wednesday, September 11 at 7pm in Ricker Library Conference Room.

Respectfully submitted,
Donald Stover, Secretary