

Poland Conservation Commission

Town of Poland
1231 Maine St.
Poland, Maine 04274

Meeting Minutes, December 12, 2018

Members Present: Barry Morgan(co-chairperson), Fred Huntress(co-chairperson), Jean Potuchek(Treasurer), Donald Stover(Secretary), Mike Murphy, John Laskey, James Walker (Selectperson), Walter Gallagher (Selectperson)

Minutes of November meeting were reviewed and approved with correction of name of Town Financial Officer, Debbie Fitzpatrick.

Treasurer's Report: Current balances, unchanged from last month, are as follows:

Operating funds	\$15,155.41
Conservation Reserve Fund	\$15,535.60
Special revenues	
(Waterhouse Bridge)	\$ 14200.00

Membership: Because of by-laws issues limiting the number of voting members, Mike Murphy is currently an associate member. Barry will take action to remedy this and hopefully enable Mike to be a full voting member.

Budget: Barry will represent us at the Budget Comm. Meeting on January 17. No others volunteered to join him.

Androscoggin Soil and Water Conservation District meeting will be January 5 in Poland. Natural resource concerns will be discussed. Mike Murphy will attend for us.

Waterhouse Park: Dam safety survey has been completed. No serious problems were noted. The site plan should be available at our next meeting.

Estes Bog: Fred feels this area should be evaluated for future park land. Discussion was postponed to the January meeting.

Invasive species: Jean and Don will work on plans for a forum with Jean as featured speaker.

Meeting adjourned at 8:30. The next meeting will be January 9 at 7pm in Ricker Library Conference Room.

Respectfully submitted,
Donald Stover, Secretary