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Town of Carlisle
Land Stewardship Committee
Special Meeting Minutes
January 29, 2026

This recorded, remote special meeting of the Carlisle Land Stewardship Committee was held on January 29, 2026

The meeting was called to order by LSC Chair Brian Murphy at 7:05 PM Eastern time.

Present: Judy Asarkof, Julie Durrell, Brian Murphy, Sukey Provenzano, Chris Spinney, Claudia Talland, Shane Usher.

Absent: Adam Chojnacki, Warren Lyman, Alex Parra

Guests: Barney Arnold (Select Board)

Agenda

1. The Woodward Subcommittee (WWSC): Reaffirmation of Brian Murphy's membership
 - A. Spinney commented that the Select Board has established new residency requirements (for town committee and board members) and asked if those could be clarified. He also recalled that the WWSC had not been elected (they volunteered).
 - B. Provenzano said that per TA McLane the need for the current meeting (to reappoint Murphy to the WWSC) "could go either way."
 - C. Arnold confirmed that Murphy has met the residency requirement.
 - D. Murphy added:
 - i. He thought it best to have the current meeting to be sure the makeup of the WWSC at the February 2, 2026 is clearly established.
 - ii. For the record the second WWSC meeting was run by Provenzano, LSC Vice-Chair, as pro tem because, at the time, Murphy was not in compliance with the new residency rules.

Asarkof moved that the LSC reaffirm Brian Murphy's membership on the Woodward Subcommittee, Durrell seconded. The motion passed by roll call vote. Murphy and Spinney abstained.

Talland moved to adjourn at 7:20 PM, Usher seconded. The motion passed by roll call vote.

Next Meeting: February 10, 2026 at 7 pm

Submitted by Claudia Talland

Approved: February 10, 2026

