

**Town of Carlisle**  
**Conservation Restriction Advisory Committee**  
**Minutes of Meeting March 1, 2023**

**In attendance:** Members Rick Oches (Chair), Marc Lamere, Nancy Cowan, Jeannie Geneczko, Brian Murphy, and Ken Harte. Sylvia Willard, Conservation Commission Administrator, also attended in person.

**1. Open Meeting**

**2. Minutes of January 17, 2023**

The Committee reviewed the minutes of January 17, 2023. After a couple of minor edits, the minutes were approved as written.

**3. Old Business**

**a. CR#70 update**

CCF has drafted a letter to the state describing the organization's plans to revise their bylaws such that they are permitted to hold a CR based on the regulation. The letter will be signed by the chair, notarized, and mailed this week. The final version of the plan has not yet been received. CRAC will prepare the Baseline Documentation Report, waiting until late summer or fall when the water level is likely to be lower and the herons have left. Marc will take photos and Ken will write the text.

**b. CR#59 draft report**

After a few minor edits, the report was approved as written.

**c. CR#1+34 draft report**

Jeannie suggested that the report note Chris Fielding did not accompany us for the walk, but rather met us outside and discussed the current conditions of the property for a while. While it appears that items are being stored outside the building envelope based on the aerial imagery and the plan, there are no boundary markers to confirm. It was decided that Rick will draft a letter asking Chris Fielding to move everything back within the building envelope and let him know that we will take another look in the fall. Rick will circulate the draft to the committee. Ken recommended including the portion of the plan overlaid on the aerial imagery that shows the building envelope area.

With the edits discussed to be included, the report was approved as written.

**4. New Business**

**a. March and April inspections**

It was decided not to schedule any site visits, and to map out a monitoring schedule for the rest of the year at the next meeting.

**b. Annual Report Due March 10<sup>th</sup>**

Rick will draft and submit the annual report.

**c. Town newsletter request for committee activities (Aubrey Thomas)**

This item was not discussed.

**d. Sustainability Committee Earth Day event – update and volunteers**

Rick reported that the event has been condensed to just the town center and will no longer include Clark Farm. There will be tables under the solar panels for each organization, but paper handouts are strongly discouraged. Jeannie volunteered to make a couple of posters using excerpts of existing materials. Anyone with suggestions of material to include should email them to her. There is a large map of conservation land at Town Hall that we might be able to borrow and display there, especially if all the land groups have their tables clustered together.

Rick suggested we discuss specifics at the next meeting since we will not have monitoring reports to review.

Marc volunteered to create QR codes for various materials/maps and send those to Jeannie.

**e. Additional new business?**

No.

**Next Meeting:**

April 5, 2023 @ 7:30 PM

**Adjourned:**

9:11 PM

Respectfully submitted,

Nancy Cowan

Minutes Approved: April 5, 2023