

Freedom Conservation Commission
Work Session
April 30, 2013

Freedom Conservation Commission: Jim McElroy, Sue Hoople, RA Oram, Alice Custard, Greg Bossart

Forest Advisory Committee: Ron Newbury, Chuck Depew, Dave Charrette

Others Present: John Roman

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Review FCC Rules of Procedure

Oram explained the purpose of the meeting and gave background information. The joint board went through the Rules of Procedure page by page with everyone giving input.

Article I, Article II

There was a motion by Jim, seconded by Dave to leave Article I & II as written. All were in favor.

Article III

There was a motion by Bill, seconded by Ron to accept Article III as written. All were in favor.

Article IV

There was a motion by Jim, seconded by Bill to add, at the end of the article, the sentence "The FCC and FAC will hold a joint meeting if required." All were in favor.

Article V

There was a motion by Dave, seconded by Jim to leave Article V as written. All were in favor.

Article VI

There was a motion by Jim, seconded by Alice to change the second sentence to read: "The chairperson shall submit the proposed annual budget, which reflects the goals and objectives, to the Board of Selectmen by the required deadline." All were in favor.

Article VII

There was a motion by Jim, seconded by Ron, to leave Article VII as written. All were in favor.

Article VIII

There was a motion by Jim, seconded by Alice, to leave Article VIII as written. All were in favor.

Article IX

There was a motion by Dave, seconded by Bill, to leave Article IX as written. All were in favor.

Article X

There was a motion by Bill, seconded by Jim, to leave Article X as written. All were in favor.

Article XI

There was a motion by Greg, seconded by Sue, to leave Article XI as written. All were in favor.

Article XII

There was a motion by Dave, seconded by Sue, to leave Article XII as written. All were in favor.

Article XIII

There was a motion by Dave, seconded by Ron, to leave Article XIII as written. All were in favor.

Oram read from the Stewardship Plan and there was a discussion on board alternates. It was decided to leave everything as written. John Roman was asked to attend the next FCC Meeting.

There was a motion by Bill, seconded by Jim, to adjourn the meeting. All were in favor.

Meeting adjourned at 8:35pm