

**Minutes of the Conservation Restriction Advisory Committee  
January 15, 2009**

Present: Members – John Keating (Chair), Wayne Davis, Ken Harte, Jenifer Bush. Conservation Administrator Sylvia Willard. Marc Lamere (Planning Board & Trails Committee).

John Keating called the meeting to order at 7:38 p.m.

John introduced Marc Lamere. Marc has been designated by the Planning Board as its representative to the Committee, though the appointment has not yet been approved by the Board of Selectmen.

The minutes of the December 16, 2008 meeting were approved, as amended.

**CR#33 (Tall Pines State-Approved) Inspection.** (Book 807850, page 0013 and **CR #33A (Tall Pines Town-Approved Restriction** (Book 807870, p. 162). As a follow-up to the November inspection and discussion at the December meeting, John presented draft letters to the Davins (92 Kimball) and Mostellos (30 Kimball) concerning potential violations in the area between the two houses. He also presented a draft letter to the Ravenscrofts (219 Hutchins) concerning a potential violation behind the house. In all three letters, the letter invites the landowners to contact the Conservation Administrator to arrange a meeting with a representative of the Committee to discuss possible remedies. The Committee plans to fully inspect CR #33A in the spring.

**Annual Report.** John had prepared a draft of the Annual Report. The Committee reviewed the draft and made several suggestions. John will prepare and circulate another draft. Committee members will comment. The report is due February 9.

**Valentine CR Baseline Assessment.** Although the Valentine CR was granted to the Carlisle Conservation Foundation, the Valentines have submitted a baseline assessment. This will be placed in the files. Sylvia will draft a thank you note to the Valentines for providing the report.

**Information for the Assessors Office.** Sylvia will submit copies of the Valentine CR plans to the Assessors Office so that they CR can be included in the next revisions to Town maps.

**Next meeting:** Tuesday, March 3, 2009 at 7:30 pm.

The meeting was adjourned at 9:10 pm.

Respectfully submitted,



Wayne Davis, Secretary