

**Town of Carlisle**  
**Conservation Restriction Advisory Committee**  
**Minutes of Meeting of June 19, 2019**  
Town Hall – Heald Room

**In attendance:** Members: Nancy Cowan (Chairman), Ken Harte, Melinda Lindquist, Wayne Davis, Marc Lamere, Tom Brownrigg. Sylvia Willard, Conservation Administrator.

Chairman Nancy Cowan called the meeting to order at 7:33 pm.

1. **Minutes of May 15 meeting.** The Committee reviewed and suggested revisions to the minutes of the May 15, 2019 meeting. On motion by Melinda Lindquist, second by Marc Lamere, the minutes were approved as corrected. (Vote 6-0).
2. **211 Bellows Hill Road Conservation Restriction.** Ken reported that the Board of Selectmen had approved and signed the CR. Sylvia reported that she received notification late this afternoon that the CR had been executed by the State and would be returned to Town Counsel for recording. After recording, Ken will deliver the Baseline Report to the grantor and obtain her signature on the acknowledgement of receipt affidavit.
3. **Woodward CR #68 (767 Bedford Road).** Tom has prepared the affidavit of completion for the Baseline Report; Sylvia will notarize. Nancy will prepare affidavits for ConsCom (as grantor) and Carlisle Conservation Foundation (as grantee) acknowledging receipt of the CR. Wayne suggested that the affidavit for CCF go to Kelly Guarino, new President.
4. **Great Brook Estates Open Space 2.** Sylvia reported that she had been in contact with Mr. Costa and had then heard from Troy Guinther of Old Village Landscape notifying her that Old Village had been hired and would be installing plantings. Mr. Guinther stated he planned to use a mix of *comptonia* and *gallium odoratum*, but Sylvia indicated the latter is non-native. She will contact Mr. Guinther with suggestions for native planting alternatives. On June 10, Mr. Costa had emailed reporting progress on the other items on the follow-up list.
5. **Elliott River Preserve CR 65.** The Committee reviewed the pictures from the site visit on April 11, 2019 and suggested some changes to captions contained in the draft Monitoring Report. Sylvia reported that Sudbury Valley Trustees had submitted a letter to the Conservation Commission stating that they were willing for the field to be left unmowed. The Committee also reviewed the text of the Draft Monitoring Report and made several typographical corrections.
6. **Scheduling Inspections.** Sylvia suggested that CR #21, a trail easement CR that runs from Brook Street should be inspected. The previous inspection was 2012. There is potential interest in a CR on land adjacent to the end of the trail. Tom will organize and lead the inspection. Sylvia will contact the representative of the abutting owners to see if the Committee can walk on the property and check potential access to the Town-owned lot behind (Lot 13-8-6). Tentative date for the inspection is July 20.
7. **Possible Committee Members.** Wayne reported that he would not accept reappointment to the Committee. He has suggested to the incoming President of the Carlisle Conservation Foundation that traditionally a CCF Board Member has also served on the Committee and that she should

recruit a board member for that position. Wayne does not know the status of that suggestion, as he has now also left the CCF Board. Nancy reported that Jonathan Stevens notified her that he would also not be accepting reappointment. This position should be filled by an appointment from the Planning Board.

8. **Committee Officers.** Wayne moved, Ken seconded, that the following officers be elected for the 2019-2020 term:

Chair: Nancy Cowan  
Vice Chair: Melinda Lindquist  
Secretary: Tom Brownrigg

Approved 6-0.

Next Meeting: Tuesday, July 23, 2019.

Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Wayne H. Davis  
Secretary

**Documents Reviewed**

1. CR#65, Elliott River Preserve Monitoring Report from April 11, 2019 (draft as of June 17, 2019).