

BURRILLVILLE CONSERVATION COMMISSION

**105 HARRISVILLE MAIN STREET
HARRISVILLE, RHODE ISLAND 02830**

MEETING AGENDA

Date: Tuesday, January 17, 2022 at 7:00 PM

Meeting Location: American Legion Post #17, 103 Harrisville Main Street, Harrisville, RI 02830

Attendance:

Business to be considered and acted on:

- 1) Accept November 2022 Meeting Minutes.
- 2) Wallum Lake Dam/Canoe Launch:
 1. Water Level Report and Canoe Launch area status.
 2. Memo of Agreement (MOA) on lake elevation - ongoing.
 3. RIDEM Wetland Application relative to determining winter and summer water elevations - ongoing.
 4. Hydraulic design and dam discharge options available (capital funding required) - ongoing.
- 3) Nipmuc Trail: Discuss projects and status:
 1. Maintenance and work details. The “No Hiking” signs have been removed on Jan 1st, 2023. The tree down across the white blazed trail has been cut up and moved.
 2. Northern boundary survey hike report update and Nipmuc Trail Map design. Update, discussion and vote.
- 4) Quarterly Conservation Programs: Discuss and schedule community presentations.
 1. Forest Management planning presentation scheduled for January 18, 2023 7:00pm, Jesse M. Smith Library.
 2. Forest Management planning presentation postage for letters, printing and Bargain Buyer Ad purchases, discussion and vote.
- 5) Other properties work status and activity updates:
 1. Lapham Farm Road Conservation Easement site updates. Trail maintenance “No Hunting’ signs supply purchases, discussion, and vote.
 2. Union Pond Park site updates.
- 6) Rt. 102 Two Gateway Signs update: Holiday decoration purchases setup and take down status and discussion.
- 7) Town Conservation Plan (TCP) FY2023, (RIDEM Wildlife Action Plan (WAP)), needed for year 2025.
 1. Subcommittee report.
- 8) Town Council, Planning Board, Zoning Board, and Ordinance Sub-Committee agendas and minutes.
 1. Review and discuss agenda items.
- 9) Fiscal 2023 Budget Report: Budget status and expense update. Plan budget for FY2024 in January.
- 10) Volunteer for Conservation Commission Secretary.
- 11) Old Business: Conservation Commission’s Patch design update and discussion.
- 12) Mail:
- 13) Adjournment:

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TYY).